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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

2585067

Company Name in full

COTTAGE CRAFT LIMITED

Date of
appointment

Day Month Year
1 6 1 0 2 0 0 0

†Date of
Birth

Day Month Year
0 5 1 1 1 9 4 5

Appointment
form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NEVILLE

Surname

LAWRENCE

Previous
Forename(s)

-

Previous
Surname(s)

-

Usual residential
address

475 HARROGATE ROAD

Post town

LEEDS

Postcode

LS17 7AE

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Stylo Matchmakers International Limited

Consent signature

I consent to act as ** director / ~~secretary~~ of the above named company

Date

16/10/2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/10/2000

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Eversheds Solicitors

Cloth Hall Court,

Infirmary Street,

Leeds, LS1 2JB

C4 CT MG

Tel 0113 243 0391

DX number DX: 12027 DX exchange Leeds-27



A55
COMPANIES HOUSE

0109
21/10/00

Laserform International 12/99

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

2585067

† Directors only.

† Other directorships

Stylo Barratt Shoes Limited

Cottage Industries (Equestrian) Limited

Masta Horse Clothing Company Limited

Masta Rug Company Limited

Ever 1358 Limited

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.