

Please complete in typescript, or in bold black capitals

CHFP010

Appointment

appear on next page

form

Company Number

Date of appointment

* Style / Title

Forename(s)

Surname Previous forename(s) Usual residential

> address Post town

County / Region

† Nationality

Company Name in full

Notes on completion Appointment as director

NAME

APPOINTMENT of director or secretary

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

6304222

DEBENHAM ANTIQUES LIMITED					
Day Month Year Day Month Year					
0 6 0 7 2 0 0 7 Date of 0 6 0 8 1 9 7 5					
X as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Mr + Honours etc					
IAN					
COLLINS					
Previous surname(s)					
11 NEWTON ROAD					
STOWMARKET Postcode ZP14 5AF					
SUFFOLK Country					
7 Business Occupation Company Director					
None					
I consent to act as ** director/ secretary of the above named company					

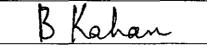
Consent signature

(additional space next page)

† Other directorships

- * Voluntary details
- † Directors only
- ** Please delete as appropriate

Signed



Date

06-07-0

Date 06-07-07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

A1 COMPANY SERVICES LIMITED 788-790 FINCHLEY ROAD				
	Tel 020 8458 9637			
िक्ष e2 0 8905 5593				
DX number	DX exchange			

25/08/2007 COMPANIES HOUSE When you have completed and signed the form please send it to the Registrar of Companies at

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

A director, secretary etc must sign the form below

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	6304222	
† Directors only	† Other directorships		

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

