

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000		of particulars (use Form 2880))			
Company Number Company Name in full		6346021			
		TIMESHEESTS247.COM LTD			
		Day Month Year		Day Month Year	
	Date of appointment	1 9 0 9 2 0 0	†Date of Birth	0,6 1,1 1,9,5,9	
Appointment form Notes on completion appear on reverse	Appointment as director	as secret		e mark the appropriate box if appointment is irrector and secretary mark both boxes	
	NAME *Style / Title	MISS	*Honours etc		
	Forename(s)	KATHRYN			
	Sumame	RADFORD			
Previous Forename(s)		Previous			
		Sumame(s)			
	Usual residential address	CHESTNUT HOUSE, WROOT ROAD			
Post town County / Region		EPWORTH	Posto	DN9 1EF	
		YORKSHIRE	Cou	untry UK	
	†Nationality	BRITISH †	Business occupat	ION ACCOUNTS	
(8	†Other directorships dditional space overleaf)				
	,	I consent to act as ** directo	r / secretary of th	ne above named company	
* Voluntary details	Consent signature	the Tu	Da	ate 23/5/07	
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	Margir Ina	Lev Da	19.9 07.	
		(**a director / secretary / administrator	er / receiver manager / receiver)		
Please give the name, address, telephone number and, if available,					

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



AQ89FTTI A26 15/10/2007 200 COMPANIES HOUSE
 62 HAREHILLS LANE, LEEDS

 LS8 4HF
 Tel 0113 2392332

 DX number
 DX exchange

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