

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

CHFP000	or particulars (use r orm 2000))	
Company Number	4774215	
Company Name in full	FAIRWAY CARPET CENTRE LIMITED	
	Day Month Year Day Month Year	
Date of appointment	22052003 *Date of 16 11 1963	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.	
NAME *Style / Title	M/L *Honours etc	
Notes on completion appear on reverse. Forename(s)	RICHARD	
Surname	HILBERI	
Previous Forename(s)	Previous Surname(s)	
Usual residential address	17 NONTH NOAD	
Post town	NETFOND Postcode DN 22 7XF	
County / Region	NETFORD Postcode DN 22 7 X F NOTTING 4 AMSHME Country ENGLAND	
†Nationality	BNITISM †Business occupation DINGUON	
†Other directorships (additional space overleaf)	nons	
	I consent to act as * director / secretary of the above named company	
Consent signature * Voluntary details.	Date 22/5/2003	
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.	
Signed	Date 22/5/2003 Date 22/5/2003 Date 22/5/2003 Date 22/5/2003	
Please give the name, address, telephone number and, if available, a DX number and Exchange of	A1 Company Services Limited [Our Ref: /06578]	
the person Companies House should	788-790 Finchley Road, L Tel don, NW11 7TJ	
contact if there is any query.	DX number DX exchange 020 8458 9637	
**************************************	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	

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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05/07/08

	Company Number		
† Directors only.	[†] Other directorships		
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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.