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18/01/2007

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

CHIP147

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number		6044896		
Company Name in full		DEA BRIDAL ACCESSORIES LIMITED		
Data of		Day Month Year Day Month Year		
	Date of appointment	0 8 0 1 2 0 0 7 Date of Birth 2 4 0 4 1 9 7 4		
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.		
	NAME *Style / Title	*Honours etc		
	Forename(s)	CATHERINE ANN		
	Surname	ROSE		
	Previous (Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	66 AGGBOROUGH CRESCENT		
	Post town	KIDDERMINISTER Postcode DY10 ILA		
	County / Region	wells Country UK		
	[†] Nationality	tBusiness occupation Df514/69		
(a	† Other directorships dditional space overleaf)			
Consent signature		I consent to act as ** director / secretary of the above named company		
* Malaman a dadaha	Consent signature	Date 16-1-07		
* Voluntary details. † Directors only. ** Delete as appropriate		A director, secretary etc must sign the form below.		
Dorote de appropriace	Signed **	Date		
You do not have	to give any contact	(**a district / secretary / administrator / administrative receiver / receiver manager / receiver)		
	box opposite but if you Companies House to			
contact you if the	re is a query on the			
form. The contact information that you give will be visible to searchers of the public record.		Tel		
		DX number DX exchange		
	€ (100	When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number		
† 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.