



Companies House
Public record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 314740

Company Name in full Stylo plc

Date of appointment
Day Month Year
0 1 0 9 2 0 0 6

†Date of Birth
Day Month Year
1 3 0 3 1 9 4 2

Appointment form

Notes on completion
appear on reverse.

Appointment as director ☒

as secretary ☐

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

NAME *Style / Title

Mr

*Honours etc

Forename(s)

David Barry

Surname

Spitz

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

Flat 3, 24-26 Avenue Road,

Post town

London

Postcode

MW8 6BS

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached sheet

Consent signature

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

Date 01.09.06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 01.09.06

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record..

Company Secretary

Stylo House, Harrogate Road, Apperley Bridge, Bradford BD10 0NW

Tel 01274 893341

DX number

DX exchange



A41
COMPANIES HOUSE 07/09/2006

Form 10/03

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
or LP - 4 Edinburgh 2

Company Number 314740

† Directors only.

† Other directorships

See attached sheet

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.

DAVID BARRY SPITZ**Other directorships**

Company:	Company number:	Appointed:	Resigned:
The Avenue Company Limited	02782337	11/05/93	
The Pavilions Management Services Limited	02801774	11/05/93	
Ploystep Limited	02241306	24/05/93	05/04/05
Spitz Consulting Services Limited	03854450	01/10/99	
The Shoe Studio Group Holding Limited	03226978	09/03/01	21/08/03
Studio Group Brands Limited	02893840	05/07/02	21/08/03
The Shoe Studio Group Limited	01239836	09/03/01	21/08/03
Bertie Shoes Limited	03153784	09/03/01	21/08/03
Case London Limited	03629331	22/10/02	30/11/05
Studio Group Holdings Limited	04117606	29/01/01	31/07/06
Retail Variations plc	03928048	11/06/01	01/12/05