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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

00486321

Company Name in full

E.R.KINGSLEY (TEXTILES) LIMITED

Appointment
form

Appointment as director

Date of appointment
Day Month Year
1 12 1 0 2 0 0 5

†Date of Birth
Day Month Year
3 1 0 7 1 9 6 4

☒ as secretary ☒

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

ANDREW ROBERT

Surname

DAVIES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

10 REEVESWOOD, ECCLESTON

†† 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

☐

Post town

CHORLEY

Postcode

PR7 5RS

County / Region

LANCASHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

FINANCE DIRECTOR AND
COMPANY SECRETARY

†Other directorships
(additional space overleaf)

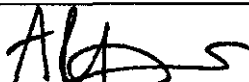
CHT HOLDINGS LIMITED

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

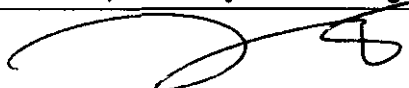


Date

12/10/2005

A director, secretary etc must sign the form below.

Signed



Date

12/10/2005

(** 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.

Walker Morris Solicitors

Kings Court, 12 King Street, LEEDS, LS1 2HL

Tel 0113 2832500

DX number DX 12051

DX exchange Leeds 24

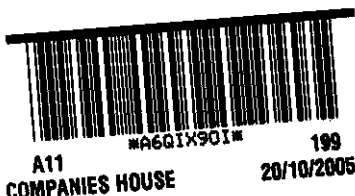
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



Company Number

00468321

† Directors only.

† Other directorships

CHRISTY HOME TEXTILES LIMITED

CHRISTY UK LIMITED

FLYSPARK LIMITED

CHRISTY 2004 LIMITED

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.