

**APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.			(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))		
CHWP000	Compa	any Number	00556463		
Company Name in full				-	
			TIGHTHE COLOUR		
	Date of appointment		Day Month Year Day Mont	h Year	
			0 3 0 3 2 0 0 9 Date of Birth OF 0 7	119147	
Appointment form  Notes on completion appear on reverse.	Appointn	nent as director	as secretary Please mark the appropria as a director and secretary		
	NAME	*Style / Title	Mes *Honours etc		
	Forename(s) Surname		SALLY-ANNE EXIZASOTH		
			BARRETT		
	Previous Forename(s)		Previous STANBURY		
th 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	†† Usı	ual residential address	THE OLD RECTORY, STOCK GAYLARD		
		Post town	STURMINSTER NEWTON Postcode DTI	28G	
	County / Region  †Nationality		DORSET Country U.		
			BRITISH †Business occupation Final HINA	CITE CONTRACT ZEMENT	
(a	†Other directorships (additional space overleaf)				
Consent signature			I consent to act as "" director / secretary of the above name		
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.	3,01.	
**Delete as appropriate	•	Signed	14111	63/09	
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			(**a diabetor / secretary / administrator / administrative receiver / receiver manage	of / re <del>ceiver)</del>	
			Tel		
			DX number DX exchange		
			When you have completed and signed the form please send it to the		

\*AT5L39MR

06/05/2009 A70 COMPANIES HOUSE 207

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