

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHWP000	of particulars (use Form 288c))					
Company Number	2004313					
Company Name in full	Kingsbury Group Limited					
Date of	Day Month Year Day Month Year					
appointment	0 50 9 2 0 0 Birth 2 1 0 4 1 9 4 2					
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
form NAME *Style / Title Notes on completion	*Honours etc					
appear on reverse. Forename(s)	Michael David Rosenblatt					
Surname						
Previous Forename(s)	None Previous None Surname(s)					
Usual residential address	Badgers Rake, Woolton Park					
Post town	Liverpool Postcode L25 6DX					
County / Region	Merseyside Country England					
[†] Nationality	British †Business occupation Director					
†Other directorships	Homestyle Group PLC					
(additional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature * Voluntary details.	his violed (at) Date 0.09.2000					
† Directors only.	A director, secretary etc must sign the form below.					
**Delete as appropriate Signed	Date 07.09.2000					
	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	Ian N Hanson, Harveys Furnishing plc					
telephone number and, if available, a DX number and Exchange of	New Road, Rainham, Essex					
the person Companies House should contact if there is any query.	RM13 8QW Tel 01708 521177					
	DX number 134770 DX exchange Barking East					

Registrar of Companies at:

COMPANIES HOUSE
Form revised July 1998

16/09/00

, .	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.