



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))

Company Number 02533561

Company Name in full Gardeneasy.com Limited

Date of appointment
Day Month Year
0 6 0 5 2 0 0 9

†Date of Birth
Day Month Year
1 3 0 5 1 9 6 3

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

Mr *Honours etc

Forename(s) Richard Leon

Surname Kozlowski

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

34 Stubbs Wood

Post town

Chesham Bois

Postcode HP6 6EX

County / Region

Amersham

Country England

†Nationality

British

†Business occupation Director

†Other directorships
(additional space overleaf)

Red 63 Ltd

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

Richard Leon

Date

6th May 2009

A director, secretary etc must sign the form below.

AS Jenkins

Date

6th May 2009

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

Antonia Jenkinson

Wyevale Garden Centres, 258 Bath Road, Slough, Berkshire, SL1 4DX

Tel 01753285850

DX number

DX exchange

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..



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AM6OY9WT

16/05/2009

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COMPANIES HOUSE

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

† 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.

Appendix A-Other Directorship

Sterling Relocation Ltd.- 02670177

World Relocation Network Ltd-04599112

Halcyon Relocation Ltd-05355107

Sterling International Group Ltd-03910490

Sterling International Holdings Ltd-03709299

Levi Strauss (U.K) Ltd-00892419

Levi Strauss Pension Trustee Ltd-01610093

Dockers UK Ltd-02943565

Iams UK Ltd-03169339