

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

3565924

Company Name in full

Red Box Design Limited

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year									
0	3	0	4	2	0	0	2	1	8	1	2	1	9	4	9

X

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)

Alan John

Surname

Smith

Previous forename(s)

Previous surname(s)

Usual residential address

Herwood House, Darlington Road, Burn Hall

Post town

Durham

Postcode

DH1 3SS

County / Region

County Durham

Country

† Nationality

British

† Business occupation

Architect

† Other directorships (additional space next page)

None SEE ATTACHED

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

Consent signature

[Signature]

Date

15/4/02

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Eileen Smith

Date

15/4/02

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Central Square South, Orchard Street, Newcastle upon

Tyne, Tyne & Wear, NE1 3XX

Tel

DX number 724321

DX exchange Newcastle 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



A39
COMPANIES HOUSE

0147
24/04/02

Company Number

3565924

† Directors only.

† Other directorships

See attached

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.

ALAN JOHN SMITH

CURRENT DIRECTORSHIPS

ROSSETTI INTERIORS LIMITED

UNIT SEVENTY TWO LIMITED

TEAM AJS LIMITED

HOODCO 528 LIMITED

THE RED BOX DEVELOPMENT COMPANY LIMITED

NORTHERN ARTS

THE RED BOX GALLERY LIMITED

BALTIC FLOUR MILLS VISUAL ARTS TRUST

BALTIC FLOUR MILLS VISUAL ARTS TRADING LIMITED

FUSEBOXDESIGN LIMITED