

Companies House

- for the record -

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 Nun	3633645			
Company Name in	full ALL ABOUT CRAFTS LAD			
n	Day Month Year Day Month Year			
appoint	te of nent 21501420018 Birth 017 111 1191814			
Appointment Appointment as dir	ector as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
form NAME *Style /	M 2 *Honours etc			
Notes on completion appear on reverse Forenar	THOMAS ROBELI			
Surr	CARTER			
Prev Forenan	Previous Surname(s)			
† Tick this box if the †† Usual reside	CLIPSUMY, NEW CLOSE AVE			
hervice address for the beneficiary of a Confidentiality Order	FORSBROOK. Postcode STII 9DN			
pranted under the provisions of section County / Re 238 of the	gion STOKEONTRENT Country UK.			
Companies Act 1985 †Natio	UK. †Business occupation			
†Other director	· •			
•	I consent to act as ** director / secretary of the above named company			
Consent signa • Voluntary details	Date 25/4/08			
† Directors only **Delete as appropriate	A director, secretary etc must sign the form below.			
• • • • • • • • • • • • • • • • • • • •	ned COCST Date 25/4/08			
You do not have to give any contact	Ct (**a director / secretary / administrator / administrative Tecenver / Tecenver manager / receiver)			
information in the box opposite but if y	ou			
do, it will help Companies House contact you if there is a query on t				
form. The contact information that y give will be visible to searchers of t				
	DX number DX exchange			
AF1UC141	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			

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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04/07/2008

COMPANIES HOUSE

	-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