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S.D. - Conf.  
11/1/99

# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3685174

Company Name in full

DE FACTO 747 LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment  
Day: 11, Month: 01, Year: 99

Date of Birth  
Day: 09, Month: 11, Year: 53

Appointment form  
Appointment as director

☒ as director  
☐ as secretary

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

NAME \*Style / Title

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s) SHENA, JANETTE

Surname WINNING

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

WINGATE FARM, NORTH ELHAM

Post town CANTERBURY

Postcode CT4 6NW

County / Region KENT

Country

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships  
(additional space overleaf)

See overleaf

Consent signature

*[Signature]*

Date 11 / 01 / 99.

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

*[Signature: Prida Paltin]*

Date 11 / 01 / 99.

\*\*Please delete as appropriate

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.

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

Travers Smith Braithwaite

10 Snow Hill

London

EC1A 2AL (KLM-825320)

Tel 0171 248 9133

DX number DX 79

DX exchange London/City

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 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



KLO \*KBNHPCW\* 1827  
COMPANIES HOUSE 11/01/99

Laserform International 1/96

**Company Number**

3685174

† Directors only.

† Other directorships

PREMIER CARPETS LIMITED

CARPETRIGHT OF LONDON LIMITED

CARPETRIGHT PLC

CARPET DEPOT LIMITED

SOUTH KENT COMMUNITY HEALTH CARE TRUST (resigned March 1998)

**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.