

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000	of particulars (use Form 288c))
Company Number	4206581
Company Name in full	RED WHITE & GREEN HATTED
Date of	Day Month Year Day Month Year 3 0 0 4 2 0 0 7 Birth
appointment Appointment Appointment as director	as secretary Sirth Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	EAROLINE
Surname	HOLLENBALE
Previous Forename(s)	Previous Surname(s)
Usual residential address	OH THE DRIVE WANSIONS
Post town	Lanson Postcode Sun 554
County / Region	Country
[†] Nationality	†Business occupation
†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company
Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
*Delete as appropriate Signed	Date 30.04.200/ (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, selephone number and, if available, a DX number and Exchange of	BLOOMSBURY DX37870 KINGSWAY TEL NO: 020 7209 5100 FAX NO: 020 7209 5102
the person Companies House should contact if there is any query.	Tel DX number DX exchange
	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

for companies registered in Scotland

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

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998 0228

12/05/01

	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.