



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

4459190

Company Name in full

BLUE SKY DESIGNS LTD.

Date of  
appointment

Day Month Year  
12 06 2003

†Date of  
Birth

Day Month Year  
11 07 1958

### Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

THOMAS ALEXANDER GOWIE

Surname

WALKER

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 GOLF VIEW, STRATHAVEN

Post town

LANARKSHIRE

Postcode

ML10 6AZ

County / Region

Country

†Nationality

BRITISH

†Business occupation

FINANCE  
DIRECTOR

†Other directorships  
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Thomas Walker

Date

30-9-03

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

23/6/03

(\*\*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.

CHAIRMONTS

9 CHAIRMONT GDS

GLASGOW Tel 0141-331-4000

DX number

512212

DX exchange

SANDYFORD  
PH - GLASGOW

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



A27  
COMPANIES HOUSE

0564  
03/10/03

**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.

The New Gadget Shop Ltd	4078000
The Gadget Shop Limited	2617189
Gadgetgirl Limited	4146772
TGS (Outlets) Limited	3770916
The Gadget Shop (Holdings) Limited	3501352
TGS Retail Limited	304927 (Eire)
TGS (Import) Limited	3490699
Development Capital Limited	SC220227