



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
16 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 GOWDE

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.

CHAIRMONT
9 CHAIRMONT GDS
GLASGOW Tel 0141-331-1100
DX number 512212 DX exchange SANDYFORD
PH - GLASGOW

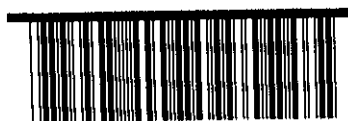
When you have completed and signed the form please send it to the
Registrar of Companies at:

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



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COMPANIES HOUSE

0563
03/10/03

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