

Appointment of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))

Company Number

~~1031 1031 1031~~ 4519167

Company Name in full

SARAH ANNE INTERIORS LIMITED

Appointment form

Notes on
completion
appear on next

Date of
Appointment

Day Month Year Day Month Year
27 08 2002 + Date of Birth 15 03 1966

Appointment as director

X as secretary N/A Please mark the appropriate box. If
appointment is as a director and secretary

NAME *Style/Title

MRS *Honours etc MA HONS

Forename(s)

SARAH ANNE JANETTE

Surname

COLLINS

Previous
Forename(s)

SARAH ANNE JANETTE Previous Surname(s) CABLE

Usual residential
address

THE POPPES, 2 CONDY'S MARSH
CHURCH FARM

Post town

ALDERBURY Postcode IP15SLX

County / Region

SUFFOLK Country BRITAIN

+Nationality

BRITISH +Business occupation INTERIOR
DESIGNER

+Other directorships
(additional space next page)

PHOENIX DEVELOPMENTS (ALDERBURY) LTD
(+ COMPANY SECRETARY)

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

Consent signature

Sarah A Collins Date 27.8.02

A serving director, secretary etc must sign the form below.

* Voluntary details.

† Directors only.

Signed

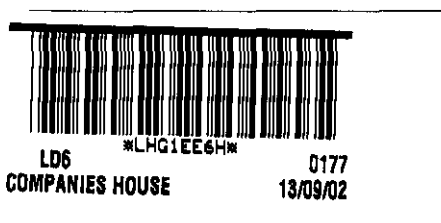
p.p. SDG Registrars Limited. Date 27.8.02
Andrew Jones

** Please delete as appropriate

(**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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA
Tel
DX number DX 36609 DX exchange FINSBURY



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

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.



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Company Secretarial and
Compliance Software