



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

4536603

Company Name in full

COLONY FABRICS LIMITED

Date of  
appointment

Day Month Year  
23 09 2002

†Date of  
Birth

Day Month Year  
19 04 1966

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CAROLINA

Surname

PARDELLAS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

2 WEST EATON PLACE THIRD FLOOR

Post town

Postcode

SW1X 8LS

County / Region

LONDON

Country

UK

†Nationality

BRASILIAN

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

PARDINTRADE LTD

Consent signature

*Carolina Pardellas*

Date

23/09/02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*A. Moore*  
On behalf of MANTEL NOMINEES LIMITED

Date

23.9.02

(\*\*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.

ACC SERVICES LIMITED

16 WINCHESTER WALK

SE1 9AQ

Tel

020 7403 0055

DX number

132074

DX exchange

LONDON BRIDGE 4

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



A35  
COMPANIES HOUSE  
26/09/02

0346  
26/09/02