

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		or particulars (use Form 2000))		
•	Company Number	4790055		
Company Name in full		Classic Interiors (London) Limited		
	<b>5</b> . <i>(</i>	Day Month Year Day Month Year		
	Date of appointment	0   6   0   6   2   0   0   3   Birth   N/A		
	Appointment as director	as secretary     X   Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form  Notes on completion	NAME *Style / Title	*Honours etc		
appear on reverse.	Forename(s)	MARGARET		
	Surname	MANDELL		
	Previous Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	FLAT 7, MAPLEWOOD COURT 31 EASTBURY AVENUE		
	Post town	NORTHWOOD Postcode HAG 3LL		
	County / Region	MIDDLESEX Country UK		
	†Nationality	N/A †Business occupation N/A		
40	†Other directorships	N/A		
(additional space overleaf)		l consent to act as ** ঝাইমেম্ম secretary of the above named company		
* Voluntary detail	Consent signature	Date 06/06/03		
† Directors only.	010	A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	For THEYDON NOMINEES LTD Date 06/06/03		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		Barbara Shapiro & Co 32 Byron Hill Road		
		Harrow on the Hill Middlesex		
		HA2 OHY Tel 020 8864 9626		
		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

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

for companies registered in England and Wales

for companies registered in Scotland

0751

09/07/03

For... COMPANIES HOUSE

	Company Number	**
† Directors only.	<sup>†</sup> 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.