

Please complete in typescript,
or in bold black capitals.

CHFP010

APPOINTMENT of director or secretary

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

Company Number
Company Name in full

4939105
BRASTOP LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Day Month Year
21 10 2003 † Date of Birth 17 06 1967

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

NAME * Style / Title

MR * Honours etc

Forename(s)

STEPHEN

Surname

HUDSON

Previous
forename(s)

Previous
surname(s)

Usual residential
address

20 BLUEPOINT 203 STATION RD

Post town

HARROW Postcode HA1 2TP

County / Region

MIDDX Country ENGLAND

† Nationality

BRITISH † Business occupation DIRECTOR

† Other directorships
(additional space next page)

SMALL TALK LINGERIE LTD

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

Consent signature

 Date 21.10.03

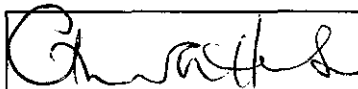
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, Secretary etc must sign the form below.

Signed

 Date 21.10.03

(**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.

Stanley Davis Group Limited, 120 East Road, London
N1 6AA
Tel 020 7253 0800
DX number 36609 DX exchange Finsbury



LD2 *L9QKLQ79* 0454
COMPANIES HOUSE 20/11/03

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

Companies House, Crown Way, Cardiff, CF4 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.