

Please complete in typescript, or in bold black capitals.

Form April 2002

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHWP000	or particulars (use r orm 2000))								
Company Number			04952104						
			REFURBIZ						
			Day Month Year				Day Month Year		
	Date of appointment	28	017 2	o o z	†Date Birth	1 4-	504	1191313	
Appointment A	ppointment as director	J]	as secretary			the appropriate t and secretary mi	box If appointment is ark both boxes.	
•	.ME *Style / Title		MR]*Honou	ırs etc			
Notes on completion appear on reverse	Forename(s)	LEONARD FREDERICK				CK			
<i>4</i> ,	Surname		BAGGOTT						
-	Previous Forename(s)		N/A		Prev Sumam		NA		
iff Tick this box if the address shown is a	^{††} Usual residential address	- 2	5 Elwo	RTH COU		. ,	loAs.		
service address for the beneficiary of a	Post town		SWINDO			Postcode	<u> </u>	48 A.	
Confidentiality Order Lgranted under the provisions of section 723B of the	County / Region	L	WILTSHI			Country		1L.	
Companies Act 1985	†Nationality		BRITISH.		siness oc	cupation	VOLON TEET FURNISURI	RESTOLATION	
†Other directorships									
(additional space overleaf)		l cons	ent to act as	** director / :	secretary	y of the ab	ove named	company	
Consent signature			Lujot).			Date	16 09	08	
* Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below.							
			Pritim			Date	24 109	12007	
You do not have to	give any contact	(**a-dire	odiar / secretary / e	dmiristrator / ad	ministrative	receiver / rec	ewer-meneger	rocorver)	
pr			L.E.FUIS GLENDENN WICK LAND						
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DAY		Tel 0/380722861							
T		DX number DX exchange							
A20 11/10/2007 518 COMPANIES HOUSE			When you have completed and signed the form please send it to the Registrar of Companies at:						
A26 27/0 COMPAN	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

	Company Number]	2mg
† Directors only	[†] Other directorships					
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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