

Companies House

— for the record ——

Please complete in typescript, or in bold black capitals.

CHWP000

288a

or LP - 4 Edinburgh 2

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

CHITTOU	
Company Number	04952104
Company Name in full	REFURBIZ
	Day Month Year Day Month Year
Date of appointment	17013 2101019 Date of 012 112 1191416
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is
form	es a director and secretary mark both boxes.
Notes on completion Notes on completion	M R *Honours etc
appear on reverse. Forename(s)	DAVID VICTOR
Surname	RHODES
Previous Forename(s)	Previous Surname(s)
^{††} Tick this box if the ^{††} Usual residential address shown is a address	MYRTLE FARM, BUNNIES LANE, ROWDE
the beneficiary of a Confidentiality Order Confidentiality Order	DEVIZES Postcode SN10 2QB
granted under the provisions of section County / Region 723B of the	WILTSHIRE Country
Companies Act 1985 †Nationality	BRITISH TBusiness occupation RETIRED MANAGER
†Other directorships	NONE
(additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.	Date 25-3-09
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.
Signed	Date 25-3-09
You do not have to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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 social	Tel
	DX number DX exchange
AXWHY9E5	When you have completed and signed the form please send it to the Registrar of Companies at:
A43 28/04/2009 368 COMPANIES HOUSE	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