

Companies House

- Jorske neval

Please complete in typescript, or in bold black capitals

CHWP000

Company Number

APPOINTMENT of director or secretary

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

5074136

Company	Name	111	Iun

	CAR	PET EXF	PRESS 1	LIMI	TED	S
Day	Month	Year		Day	Month	Year
2 9	0 2	2 0 0 8	[†] Date of Birth	1 7	0 1	1 9 6 9
✓		as secretary	Please as a dii	mark the a rector and s	ppropriate l secretary ma	box If appointment is ark both boxes

Appointment Appointment as director form

NAME

Date of appointment

Notes on completion appear on reverse

*Style / Title

Forename(s)

MARTIN JAMES

*Honours etc

Surname

HARRIS

MR

Previous Forename(s)

Previous Surname(s)

Usual residential

118 EATON SQUARE,

^{††} 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

address Post town

LONDON

Postcode

SW1W 9AA

Country

County / Region

[†]Nationality

UK

†Other directorships

BRITISH

†Business occupation

DIRECTOR

(additional space overleaf)

Consent signature

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

CARPETRIGHT PLC, HARRIS VENTURES LIMITED

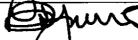
Date

14-03-08

* Voluntary details

† Directors only
**Delete as appropriate

secretary etc must sign the form below A director



Date

14-03-08

You do not have to give any contact

Signed

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



COMPANIES HOUSE

A33 29/03/2008

(**a director / secretary / od pinistrator-Ladministrative-receiver-freesivor-manager-Lifeceiver)

THE COMPANY SECRETARY, CARPETRIGHT PLC,

HARRIS HOUSE, PURFLEET BYPASS, PURFLEET, ESSEX

RM19 1TT

01708 802000 Tel

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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	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