

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5254268

Company Name in full

CHRISTY 2004 LIMITED

**Appointment
form**

Notes on completion
appear on next page.

Appointment as director

Day Month Year Day Month Year
1 2 1 1 2 0 0 4 † Date of Birth 2 5 0 2 1 9 6 8

☒ 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)

STEWART ROBERT

Surname

MCGUFFIE

**Previous
forename(s)**

**Previous
surname(s)**

**Usual residential
address**

FELLSIDE COTTAGE, KENDAL ROAD

Post town

BOWNESS-ON-WINDEMERE

Postcode

LA23 3ER

County / Region

CUMBRIA

Country

† **Nationality**

BRITISH

† **Business
occupation**

SALES & MARKETING
DIRECTOR

† **Other directorships
(additional space next page)**

See attached schedule

Consent signature

Date

18/11/04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18/11/04

(**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.

CHRISTY 2004 LTD (A R JAVES)
CARREW MILLS, NEWTON ST, HYDE
Tel 0161 351 4111 (DD)
DX number DX exchange

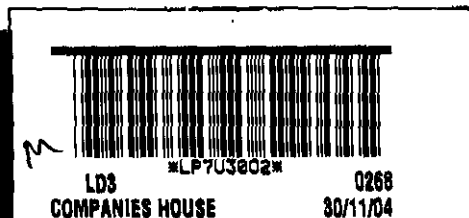
When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



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† 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.



Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

5254268

Company Name in full

CHRISTY 2004 LIMITED

Name

STEWART ROBERT MCGUFFIE

Company Name	Resignation
CHRISTY HOME TEXTILES LIMITED CHRISTY UK LIMITED CHT HOLDINGS LIMITED FLYSPARK LIMITED	20/01/2003