

288a

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**Company Name in full**

5507482

Polly-Jo Accessories Limited

**Appointment
form**Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)**Usual residential
address**

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year

13 07 2005

† Date of Birth Day Month Year

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

as secretary



* Honours etc

BARBARA ANN

MIERS

NONE

Previous
surname(s)

NONE

LITTLE DELLFIELD EXETER ROAD

CHAPWORTHY MILL
SOUTH MOLTON

Postcode

EX36 4HX

DEVON

Country

ENGLAND

† Business
occupationI consent to act as **** director** / secretary of the above named company**Consent signature**

Date

13 / 7 / 05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.**Signed**

D Davies

Date

13 / 7 / 05

Signed for and on behalf of Waterlow Secretaries Limited

(**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.

Waterlow Legal & Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at:**Companies House, Crown Way, Cardiff, CF4 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**LD2
COMPANIES HOUSE0029
28/07/05