

Companies House

विवयांका क्षेत्र गर्भ

Please complete in typescript, or in bold black capitals.

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))

or in bold black c	apitais.	of particulars (use Form 288c))
CHWP000	Company Number	9105000
Cor	mpany Name in full	THE LONDON FOOTSTOOL COMPANY LIMITED
	Date of appointment	Day Month Year    Day Month Year
Appointment form  Notes on completion appear on reverse	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	*Honours etc
	Forename(s)	PAE
	Surname	FEATHER
	Previous Forename(s)	Previous Surname(s)
<sup>††</sup> 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	<sup>††</sup> Usual residential address	BOYLOTT MANOR, DADFORD ROAD
	Post town	STOWE Postcode NK18 512
	County / Region	BOUKINGHAMPSHIPE Country
	†Nationality	BRITISH TBusiness occupation DIRECTOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
* Voluntary details † Directors only **Delete as appropriate  Signed		Date 29/3/02
		A director, secretary etc must sign the form below  Date  29/3/04
You do not have to give any contact 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.		(**a dijector / secretary / administrator / administrative receiver / receiver manager / receiver)
		Tel  DX number  DX exchange
*ABQWYOIB* A01 07/04/2007 298		When you have completed and signed the form please send it to the Registrar of Companies at
,	BQWYOIB* 07/04/2007 298 ANIES 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