

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHPPUUU	Or particulars	(use i Oilli 2000))						
Company Number	607 6833							
Company Name in full	COUNTRY CRAFTS KITCHENS & BELLEOMS LIMITED							
	Day Month Year	Day Month Year						
Date of appointment	•	†Date of Birth						
Appointment Appointment as director	as secretary	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
form NAME *Style / Title Notes on completion	*H	onours etc						
appear on reverse. Forename(s)								
Surname	DAVIB F. LEF ASSOCIATES LTD							
Previous Forename(s)	,	Previous rname(s)						
Usual residential address	DIAMOND COULT, WATER STREET							
Post town	BAKEWELL Postcode DEUS IEW							
County / Region	DERRYSHIRE	Country ENGLAND						
[†] Nationality	ENGLISH †Business occupation ACCOUNT ANTS							
†Other directorships (additional space overleaf)	I consent to act as **-director-/ secretary of the above named company							
Consent signature	Doned Ceer	Date 16.02.07						
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.							
**Delete as appropriate Signed	A.J. Robertson	Date						
	a directory secretary / administrator / administrative receiver / receiver manager / receiver)							
Please give the name, address,	A.A. COMPANY SERVICES LIMITED							
telephone number and, if available, a DX number and Exchange of	1st FLOOR OFFICES, 8-10 STAMFORD HILL							
the person Companies House should contact if there is any query.	LONDON, N16 6XZ Tel 020 8806 0077							
A HOTELON TRANC HARDS WHOLE WAS A REPORTED BY A SERVICE HELDER	DX number DX exchange							
AECLZN7E 'ge	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown Way Cardiff CE14 317 DX 33050 Cardiff							

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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19/02/2007

COMPANIES HOUSE

Form revised July 1998

	Company Number		 		٠	•	
† Directors only.	†Other directorships	W 4 * * * * * * * * * * * * * * * * * *	 	 			
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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.