

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

o, ,,, so, a p,		or particulars (use Form 2000))		
CHWP000	Company Number	G21896S		
Co	mpany Name in full	BABY SENSORY SI	UPPLIE	5 LIMITED
	Det- of	Day Month Year	Day	y Month Year
form	Date of appointment	19042007 Birt	te of D	3016/11917/2
	Appointment as director	✓ as secretary		ne appropriate box if appointment is nd secretary mark both boxes
	NAME *Style / Title	MRS *Honor	urs etc	
	Forename(s)	KEELEY ANNE		
	Surname	SHARLAND		
	Previous Forename(s)	Previous Surname(s)		
Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section (23B of the Companies Act 1985)	^{††} Usual residential address	4 TAMWORTH		
	Post town	BRACKNELL	Postcode	RG12 OTU
	County / Region	BELKSHIRE	Country	ENGLANO
	[†] Nationality	BRITISH †Business occupation DIRECTOR		
(2)	†Other directorships			
(additional space overleaf)		I consent to act as ** director / secretar	y of the abo	ve named company
* Voluntary details † Directors only **Delete as appropriate	Consent signature	"Sharland	Date	विनेपिटिसार ०७
		A director, secretary etc must sign th	ne form bel	ow
	Signed	1.5 Al Shadand	Date	19/4/07:
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		(**a director / socretary / administrator / administrative	eneceiver /necei	ver manager / receiver)
		7SIDE LIMITED		WOON
		14-18 CITY ROAD CARDIFF		
		CF2#30L TEL: 029 20 451444Tel		
		TEL: 029 20 451444 ^{Tel} FAX: 029 20 465871		
		DX number DX exchar	ige	

THURSDAY

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3 10/05/2007 COMPANIES HOUSE

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Form 10/03

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

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 DX 235 Edinburgh

or LP - 4 Edinburgh 2