



Please complete in typescript,  
or in bold black capitals

CHWP000

# 288a

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

Company Number

621 8965

Company Name in full

BABY SENSORY SUPPLIES LIMITED

Date of  
appointment

Day Month Year  
1 9 0 4 2 0 0 7

†Date of  
Birth

Day Month Year  
2 6 1 2 1 9 5 7

### Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion  
appear on reverse

NAME

\*Style / Title

MR

\*Honours etc

Forename(s)

IAN

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  
723B of the  
Companies Act 1985

†† Usual residential  
address

4 TAMWORTH

Post town

BRACKNELL

Postcode

RG12 0TU

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

I consent to act as \*\* director / secretary of the above named company

Consent signature

I - S

A Sharland

Date

19/4/07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

K - S

A Sharland

Date

23/04/07

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 / secretary / administrator / administrative receiver / receiver manager / receiver)

78IDE LIMITED

14-18 CITY ROAD

CARDIFF

CF24 3DL

TEL: 029 20 451444

FAX: 029 20 465871

DX number

DX exchange

THURSDAY



A58

\*AJFFPPFG\*

10/05/2007

730

COMPANIES HOUSE

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