



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6312576

Company Name in full

SHOO 348 LIMITED

Date of
appointment

Day Month Year
31 10 2007

† Date of
Birth

Day Month Year
23 07 1964

Appointment form Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN GARY

Surname

JONES

Previous
Forename(s)

NONE -

Previous
Surname(s)

NONE -

Usual residential
address ††

BRENTWOOD, GREAVE HOUSE FIELDS, LUDDEN DEN

Post town

HALIFAX

Postcode

HX2 6PQ

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR.

† Other directorships
(additional space overleaf)

8 - PLEASE REFER OVERLEAF

Consent signature

[Signature]

Date

18 Oct 2007

* Voluntary details
† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

31/10/07

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Shoosmiths

7th Floor, 125 Colmore Row, Birmingham, B3 3SH

Tel 08700 864000

DX number 701863

DX exchange Birmingham 6

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



A37BBUII

A18

09/11/2007

255

COMPANIES HOUSE

FRIDAY

Company Number

6312576

† Directors only

† Other directorships

WONG SHI LIMITED (DORMANT)

AVOCET HARDWARE LIMITED (ACTIVE)

MERCHANT HARDWARE LIMITED (DORMANT)

AVOCET ARCHITECTURAL PRODUCTS LIMITED

WMS PVCU HARDWARE LIMITED (NON-TRADING)
(DORMANT)

FIRST 4 DIRECT LIMITED (DORMANT)

BONNY WAY TRADING LIMITED (ACTIVE)

AVOCET SECURITY PRODUCTS (HONG KONG) LIMITED
(ACTIVE)

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.