

Companies House

12/04/2008

**COMPANIES HOUSE** 

42

-- for the record --

Please complete in typescript, or in bold black capitals.

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

288a

| CHFP000  |  |                        |   | of parti                   | cular   | s (use                | Form            | 288c)       | <b>)</b>    |          |      |  |
|--|--|------------------------|---|----------------------------|---------|-----------------------|-----------------|-------------|-------------|----------|------|--|
| Company Number   |  |                        | 65526                                     | 54                         | ·       |                       |                 |             |             |          |      |  |
| Cor  | "OODLES" FANCY DRESS LIMITED   |                        |   |                            |         |                       |                 |             |             |          |      |  |
| -<br>Appointment<br>form   | Date of appointment  Appointment as director  NAME *Style / Title  |                        | Day Mor O[2 0] x                          | 4 2 0 C                    |         | †Date e<br>Buth<br>Pa | Please mark the | appropriate | box II a    | Yea      | 7 O  |  |
| Notes on completion appear on reverse  |  | Forename(s)            |   | SOUNE                      | MABOS   |                       |                 | <del></del> |             |          |      |  |
|  |  | Surname                | Hogg                                      |                            |         |                       |                 |             |             |          |      |  |
| 11 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> Usi  | Previous Forename(s)   | Цо  | C00m04                     |         | Previo                | 1               | WARD        | 5           |          |      |  |
|  |  | address (<br>Post town | 48 CROMPTON ROAD  MANSFIELD Postcode NG19 |                            |         |                       |                 |             | <del></del> | 7R       | Q    |  |
|  | C  | ounty / Region         | NOTTINGHAMSHIRE                           |                            |         |                       | Country ENGLAND |             |             |          |      |  |
|  | <sup>†</sup> Nationality   |                        | ENG                                       | EXLISIT †Business occupati |         |                       |                 |             | RETAILER    |          |      |  |
| †Other directorships (additional space overleaf)  Consent signature  'Voluntary details † Directors only "Delete as appropriate  Signed  |  |                        | A directo                                 | o act as " du              | etc mus | st sign th            | Date            | 2 /         | ed cor      | mpar<br> | 2008 |  |
| You do not have information in the do, it will help contact you if the form. The contact   | pp Company Directors Limited ("a director / secretary / administrator / administrative receiver / receiver manager / receiver)  —A1 Company Services Limited [Our Ref. /1627135] |                        |   |                            |         |                       |                 |             |             |          |      |  |
| form The contingive will be vising public record.  | 788-790 Finchley Road, †gndon, NW11 7TJ  DX number  DX exchange020 8458 9637   |                        |   |                            |         |                       |                 |             |             |          |      |  |
| TURDAY   | 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

for companies registered in Scotland

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

DX 235 Edinburgh