



288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 6618277

Company Name in full GIGSKINS LTD

Date of appointment Day Month Year 1 6 0 6 2 0 0 8 †Date of Birth Day Month Year 1 4 1 1 1 9 5 7

Appointment form

Appointment as director

X

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

Mrs

*Honours etc

Forename(s) Marna Teresa

Surname Marsh

Previous Forename(s)

Previous Surname(s)

††Usual residential address

1a Dovedale Road



Post town

Wallasey

Postcode

CH45 0LP

County / Region

Merseyside

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships (additional space overleaf)

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

Consent Signature

Marna Marsh

Date

24/6/08

* Voluntary Details

† Directors only

**Delete as appropriate

Signed

Marna Marsh

Date

24/6/08

(**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 members of the public record.

Douglas Fairless Partnership - Seymour Chambers, 92 London Road

Liverpool, Merseyside

L3 5NW

Tel 01517091931

DX number

DX exchange

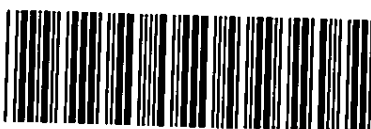
When you have completed and signed the form please send it to the Registrar of Companies at

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



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10/07/2008

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COMPANIES HOUSE

Form April 2002

THURSDAY

Company Number

6618277

†Directors only

†Other directorships

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 surnames 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