

BLUEPRINT

OneWorld

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06666633

Company Name in full

SONNETI FASHIONS LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of appointment

Day Month Year

2 4 1 0 2 0 0 8

† Date of Birth

Day Month Year

0 7 0 3 1 9 6 7

X

as secretary

X

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

NAME * Style / Title

* Honours etc

Forename(s)

LINDSAY ALAN

Surname

DUNSMUIR

Previous forename(s)

Previous surname(s)

Usual residential address

44 NORTHPARK, GERRARDS CROSS

Post town

BUCKINGHAMSHIRE

Postcode

SL9 8JP

County / Region

Country

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

17/10/08

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

17/10/08

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Tel

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

or for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



APNY35WO

A86

23/12/2008

195

COMPANIES HOUSE

Company Number

06666633

† 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 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.

BLUEPRINT

On Board

BLUEPRINT*OneWorld***List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals.*

CHFP010

Company Number

06666633

Company Name in full

SONNETI FASHIONS LIMITED

Name

LINDSAY ALAN DUNSMUIR

Company Name	Resignation
FAITH 2006 LIMITED	
FAITH ACQUISITIONS LIMITED	
FAITH FOOTWEAR LIMITED	
FAITH FUNDING LIMITED	
FAITH GROUP LIMITED	
FAITH HOLDINGS LIMITED	
FAITH SHOES (MAIL ORDER) LIMITED	
FAITH SHOES LIMITED	
PPL GENETICS LIMITED	30/07/2004
PPL THERAPEUTICS (SCOTLAND) LIMITED	30/07/2004
PPL THERAPEUTICS PLC	30/07/2004