

## **APPOINTMENT of director or secretary** (NOT for resignation (use Form 288b) or Please complete in typescript,

or in bold black capitals.		change of particulars (use Form 288c))	
CHFP010	Company Number	06666633	]
(	Company Name in full	SONNETI FASHIONS LIMITED	
		Day Month Year D	 av
Appointme form	nt Date of appointment	2 4 1 0 2 0 0 8 † Date of 1 Birth	3

NAME \* Style / Title

Notes on completion Appointment as director

appear on next page.

Forename(s)

Surname

**Previous** forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

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

\* Honours etc

PANAYIOTIS PETROS

PHILIPPOU Previous

23 BORDEN AVENUE, BUSH HILL PARK

ENFIELD

Country

Postcode

EN1 2BY

surname(s)

† Business

occupation

CHARTERED CERTIFIED ACCOUNTANT

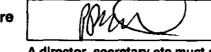
See attached schedule

MIDDLESEX

BRITISH

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

Consent signature



Date

20/10/04

A director, secretary etc must sign the form below.

† Directors only. \*\* Please delete as appropriate

Signed

Date

17110/08

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

DX exchange

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.



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\* Voluntary details.

23/12/2008 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

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX number

	<b>Company Number</b>	06666633	
† Directors only.	† Other directorships		
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## 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.





Please complete in typescript, or in bold black capitals.

CHFP010

**Company Number** 

**Company Name in full** 

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06666633	
SONNETI FASHIONS LIMITED	

Name

PANAYIOTIS PETROS PHILIPPOU

Company Name	Resignation
DIESEL (LONDON) LIMITED	01/01/2004
DIESEL (UK) LIMITED	20/11/2007
WORLD DESIGN & TRADE CO LIMITED	,,
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