



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

06749520

Company Name in full

CONTEMPORARY DESIGNS LIMITED

2011/12/06

ASAV.

Date of
appointment

Day Month Year

1 4 1 1 2 0 0 8

† Date of
Birth

Day Month Year

0 7 0 1 1 9 6 9

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SIMON

Surname

GAVIN

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

65 CASTLE STREET



Post town

SAFFRON WALDEN

Postcode

CB10 1BD

County / Region

ESSEX

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space overleaf)

AUDINNI UK LTD, HARTSWORTH LTD.

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Date

14th November 2008

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

A director, secretary etc must sign the form below.

Signed

For & on behalf of
Reddings Company
Secretary Limited

Date

14th November 2008

(** 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.

REDDINGS, COMPANY LAW CONSULTANCY

APPLEGARTH, OAKRIDGE LANE

SIDCOT, WINSCOMBE

NORTH SOMERSET

BS25 1LZ

Tel 01934 844345

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



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08/12/2008

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COMPANIES HOUSE

Electronic International 0702

MONDAY

Company Number 06749520

† Directors only.

† Other directorships

06749520

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.