



# 288a

Director or secretary

(not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,  
or in bold capitals

CHFP103

Company Number

7008095

Company Name in full

Absolutely Classical Clothing Limited

Day Month Year

Day Month Year

Date of appointment

04 09 2009

+Date of Birth

26 10 1946

**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

MRS

\*Honours

Notes on completion appear on reverse

Forename(s)

JANET MARGARET

Surname

FITCH

Previous Forename(s)

Previous Surname(s)

McWILLIAM

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

6 REDLANDS ROW

Post town

LITTLE COMPTON

Postcode

GL56 0SQ

County / Region

WARWICKSHIRE

Country

UNITED KINGDOM

Nationality

BRITISH

+Business occupation

DESIGNER

+Other directorships (additional space overleaf)

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

Consent signature

J. E. Fitch

Date

12 March 2010

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*  
for and on behalf of HCS Secretarial Limited

Date

03 September 2009

Please give the name, address, telephone number and, if available, a DX number and Fax--

6 Redlands Row  
Little Compton  
GL56 0SQ

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



PC3

23/03/2010

1018

COMPANIES HOUSE

PC2

13/03/2010

242

COMPANIES HOUSE

TUESDAY

Company Number

7008095

+ 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 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