

## Companies House

- facility record -

Please complete in typescript, or in bold black capitals.

288a

## APPOINTMENT of director or secretary

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

or in bold black ca	apitals.	of particulars (use Form 288c))		
CHWP000	Company Number	50315955		
Company Name in full		KATIES CHILDRENSWEAR LTD		
	Date of	Day Month Year	†Date of	yay Month Year
form	appointment Appointment as director	0 5 0 2 2 0 0 7  as secretary		k the appropriate box if appointment is rand secretary mark both boxes
	NAME *Style / Title	MR	*Honours etc	
	Forename(s)	JAMES		
	Surname Previous (	MC MEECHAN Previous		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Forename(s)	Surname(s)		
	address Post town	PAISLEY Postcode PA3 - 3LX		
	County / Region	RENFREWSHIRE		SCOTLAND
	†Nationality	BRITISH Business occupation SHOP MANAGER		
(a	†Other directorships dditional space overleaf)	Norシミ I consent to act as ** director / secretary of the above named company		
Consent signature		Mem -		05 02-07
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below		
	Signed		Date	05 02-07
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
		GTEPHIN MADEOTX ASSOCIATES		
form. The contact information that you		FEL UI41 221 /0/QFAX 0141-221 9269		
give will be visible to searchers of the public record		DX number DX exchange		
уе		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

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

THURSDA

08/02/2007

**COMPANIES HOUSE** 

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