



CHWP000

Company Number 342309

Company Name in full	UK SALES ONLINE LTD.
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288a

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

Day			Month			Year			Day			Month			Year														
Date of appointment			0	2		0	5		2	0		0	8		Date of Birth			1	2		1	2		1	9		5	8	

Appointment form Appointment as director

Notes on completion
appear on reverse

NAME	*Style / Title
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Forename(s)

Surname

Previous
Forename(s)

†† 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

†† Usual residential address

Post town

County / Region

†Nationality

†Other directorships
(additional space overleaf)

Consent signature

• Voluntary details

† Directors only

****Delete as appropriate**

Signed

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



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06/06/2008

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COMPANIES HOUSE

Form 10/03

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

Date 2/5/08

A director, secretary etc must sign the form below.

Date 2/5/08

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

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

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh
or LP 4 Edinburgh 2

FRIDAY

Company Number

† 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