

# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP016

Company Number

6849391

Company Name in full

CAROLINE FOOKS DESIGN LIMITED

Date of appointment

Day Month Year  
1 7 0 3 2 0 0 9

† Date of birth

Day Month Year  
0 6 0 6 1 9 6 1

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

MISS

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

CAROLINE

Surname

FOOKS

Previous Forename(s)

Previous Surname(s)

Usual residential address

38 EPIRUS ROAD

Post town

LONDON

Postcode

SW6 7UH.

County / Region

Country

U.K.

† Nationality

BRITISH

† Business occupation

INTERIOR DESIGNER

† Other directorships (additional space overleaf)

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

Consent signature

Date

17th MARCH 2009

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

J. Saban

Date

17th MARCH 2009

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

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.

ASHCROFT CAMERON (UK) LIMITED

4 RIVERS HOUSE,

FENTIMAN WALK, HERTFORD,

HERTS SG14 1DB

Tel 01992 583200

DX number

DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

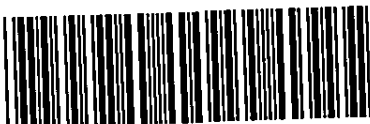
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

SATURDAY



\*A7JQ98QX\*

A50

04/04/2009

141

COMPANIES HOUSE

**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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.