



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number **4183652**

Company Name in full **MODE INTERIORS LIMITED**

Date of appointment	Day	Month	Year	**Date of Birth	Day	Month	Year
	05	05	2001		06	08	1920

Appointment form

Appointment as director

**as secretary

Please mark the appropriate box. If appointment is a director and secretary mark both boxes.

NAME

*Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

REGINALD FRANK

Surname

CHILDS

Previous forename(s)

Previous Surname(s)

Usual residential address

'HARBER' OVERSEAS

Post Town

STOKE FLEMING

Postcode

TQ6 0PJ

County / Region

NEAR DARTMOUTH

Country

DEVON

Nationality

BRITISH

Business occupation

RETIRED

**Other directorships (additional space overleaf)

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

Consent signature

R Childs

Date

7/5/01

* Voluntary details

** Directors only

*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

R Childs

Date

7/5/01

(* 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.



A31 COMPANIES HOUSE

A1JAU1DC

0300 09/06/01

Form revised July 1998

ELLIOT, WOOLFE & ROSE

CHARTERED ACCOUNTANTS

PREMIER HOUSE, 112 STATION ROAD

EDGWARE, MIDDLESEX HA8 7TT

TEL: 020 8952 0707

DX Number

DX Exchange

REF:

MPH / 3741

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number 4183652

288a (Side 2)

** Directors only.

** Other directorships

R/A.

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.