



Companies House

— for the record —

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number 4380875

Company Name in full YOUNG GENERATION  
LIMITED

Date of appointment Day Month Year 17 06 2002 †Date of Birth Day Month Year

**Appointment form** Appointment as director  as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title M/S \*Honours etc

Forename(s) KAREN

Surname THOMPSON

Previous Forename(s) Previous Surname(s)

Usual residential address 35 PARKLAND ROAD

Post town WOOD GREEN Postcode N22 6SU

County / Region LONDON Country ENGLAND

†Nationality BRITISH †Business occupation

†Other directorships (additional space overleaf) NONE

**Consent signature** I consent to act as ~~\*\* director~~ / secretary of the above named company  
[Signature] Date 17-06-2002

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

**A director, secretary etc must sign the form below.**

**Signed** [Signature] Date 17-06-2002

(\*\*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



A25 \*ANZXFC8\* 0387  
COMPANIES HOUSE 12/07/02  
AS1 \*ANZXFC8\* 0240  
COMPANIES HOUSE 24/06/02

code

charge

CHASSONS  
11A NEWNORTH STREET  
LONDON, E11 7JL Tel 020 7377 5581  
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**

**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.