



Companies House

for the record

Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number 4214241

Company Name in full EASYBED LIMITED

Date of appointment 15/04/2004 Date of Birth

Appointment form Appointment as director as secretary [checked]

NAME *Style / Title *Honours etc

Forename(s) DEAN ALAN PETER Surname BARRETT

Previous Forename(s) Previous Surname(s)

Usual residential address LINK FARM, STORRINGTON ROAD Post town PULBOROUGH Postcode RH20 2EL

County / Region WEST SUSSEX Country UK

Nationality Business occupation

Other directorships (additional space overleaf)

Consent signature I consent to act as ** director / secretary of the above named company Dean Barrett Date 29/04/2004

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

Signed [Signature] Date 29/04/2004

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.

Johnstone Kemp Tooley Limited Solo House, The Courtyard, London Road. Horsham, West Sussex RH12 1AT Tel 01403 210213 DX number DX exchange



COMPANIES HOUSE Form April 2002

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 DX 235 Edinburgh or LP - 4 Edinburgh 2

Company Number

4214241

† 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.