



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
	21	03	2001		14	03	1961

Appointment form

Appointment as director

**as secretary

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

Notes on completion appear on reverse.

NAME

*Style / Title

*Honours etc

Forename(s)

NICHOLAS ROBERT

Surname

CHILDS

Previous forename(s)

Previous Surname(s)

Usual residential address

128A CAVENDISH ROAD

Post Town

LONDON

Postcode

SW12 0DE

County / Region

Country

U.K.

Nationality

BRITISH

Business occupation

DIRECTOR.

**Other directorships (additional space overleaf)

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

Consent signature

Date

5/4/01

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

A director, secretary etc must sign this form below.

Signed

Date

5/4/01

(**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.

ELLIOT, WOOLFE & ROSE

REF: MPA/3141

CHARTERED ACCOUNTANTS

PREMIER HOUSE, 112 STATION ROAD

EDGWARE, MIDDLESEX. HA8 7TT

TEL: 020 8952 0707

DX Number

DX Exchange



A06 COMPANIES HOUSE 0342 23/04/01

Form revised July 1998

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

or 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

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.