LFM GROUP LASERFORM

Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number | 00357791

Company Name in full | RICHOUX RETAIL LIMITED

	Day	Month	Year		Day	Month	Year
Date of appointment	1 0	0 8	2 0 0 7	† Date of Birth	2 9	0 7	1 9 4 0

Appointment form

Appointment as director [X] as secretary [ ]

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

NAME

Notes on completion appear on reverse

*Style / Title | Mr
*Honours etc |

Forename(s) | Salvatore

Surname | Diliberto

Previous Forename(s) | | Previous Surname(s) |

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address †† | 53 Corringway

[ ] Post town | London | Postcode | W5 3AB

County / Region | | Country | England

† Nationality | Italian | † Business occupation | *C. Director*

† Other directorships (additional space overleaf) | CHENSTONE LIMITED

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

* Voluntary details
† Directors only
**Delete as appropriate

Consent signature | *S Diliberto* | Date | 10/8/2007

A director, secretary etc must sign the form below.

Signed | *James R* | Date | 10/8/2007

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

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. The contact information that you

961554
Dechert LLP, 160 Queen Victoria Street, London, EC4V 4QQ

Tel 020 7184 7311
DX number 30 | DX exchange London

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**

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