

Please complete in typescript, or in bold black capitals

CHFP025

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 Month Day Year Date of † Date of 9 6 2 010 appointment Birth Please mark the appropriate box If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form *Style / Title NAME *Honours etc Notes on completion appear on reverse Forename(s) Neıl Surname Blows Previous Previous Forename(s) Surname(s) †† Tick this box if the Usual residential Coach House, Monkmead Lane address shown is a address tt service address for the beneficiary of a Postcode Post town RH20 2PE West Chiltington Confidentiality Order granted under the provisions of section County / Region |West Sussex Country England 723B of the Companies Act 1985 † Nationality † Business occupation British † Other directorships (additional space overleaf) ** director / XXXXXXXXXX of the above named company Consent signature 10/8/2007 Date Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below. **Signed** Date 10/8/2007 (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact 961554 information in the box opposite but if you Dechert LLP, 160 Queen Victoria Street, London, EC4V do, it will help Companies House to 4QQ contact you if there is a query on the Tel 020 7184 7311 DX number 30 DX exchange London

Registrar of Companies at

for companies registered in England and Wales

for companies registered in Scotland

When you have completed and signed the form please send it to the

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh

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30/08/2007

17/08/2007

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