

288a

**APPOINTMENT of director or secretary**

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

1493031

**Company Name in full**

BLOOMING MARVELLOUS LIMITED

**Appointment form**

Notes on completion  
appear on next  
page.

Appointment as director

Date of appointment

Day Month Year

1 4 0 9 2 0 0 1

† Date of Birth

Day Month Year

2 5 0 1 1 9 5 4

☒

as secretary

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

**NAME** \* Style / Title

MR.

\* Honours etc

Forename(s)

WILLIAM ROBERT

Surname

LEWIS

Previous  
forename(s)Previous  
surname(s)**Usual residential  
address**

46 DOLLIS PARK

Post town

LONDON

Postcode

N3 1BS

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

DIRECTOR

† Other directorships  
(additional space next page)


See attached schedule

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

**Consent signature**


Date

11 October 2001

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


Date

11 October 2001

(\*\*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.

NYMAN LIBSON PAUL/AP, 124 FINCHLEY ROAD, LONDON, NW3

5JS

Tel

Tel: 020 7794-5611

Fax: 020 7431-1109

DX number 38864

DX exchange SWISS COTTAGE

When you have completed and signed the form please send it to the  
Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF4 3UZ**  
for companies registered in England and Wales

**DX 33050 Cardiff**

or

**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland

**DX 235 Edinburgh**

LD7  
COMPANIES HOUSE

0239  
31/10/01

**Company Number**

1493031

† Directors only.

† Other directorships

DIREKK LIMITED

**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.