



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

1879819

Company Name in full

PALM SPRINGS (UK) LIMITED

**Date of
appointment**

Day Month Year
1 3 0 6 2 0 0 8

**†Date of
Birth**

Day Month Year
1 3 1 0 1 9 7 2

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

***Style / Title**

MR

***Honours etc**

Notes on completion
appear on reverse

Forename(s)

STUART

Surname

LIVINGSTONE

**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

12, WOODSTOCK GARDENS,

Post town

APPLETON

Postcode

WA4 5HN

County / Region

CHESHIRE

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

RETAILER.

†Other directorships
(additional space overleaf)

Consent signature

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

Shirley W

Date

13.6.2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Shirley W

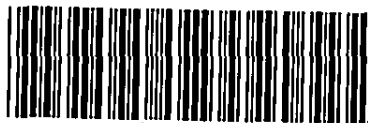
Date

13/6/2008

(As 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

SATURDAY



AEEDC15X

A34 05/07/2008 182

COMPANIES HOUSE

APG690PJ

A30 19/06/2008 77

COMPANIES HOUSE

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales or

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

DX 33050 Cardiff

DX 235 Edinburgh
or LP - 4 Edinburgh 2