

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

CHFP025	Company Number	2204367		
Co	mpany Name in full	Sella Office Seating Limited		
	Date of appointment	Day Month Year † Da 7 7 7 7 7 7 7 7 7	te of	ay Month Year
Appointmen form	t Appointment as XXXXXX NAME *Style / Title		s a director an	appropriate box if appointment id secretary mark both boxes
Notes on completion appear on reverse	Forename(s)			
	Surname	A G Secretarial Limited		
	Previous Forename(s)	Pre Surnar	rvious me(s)	
th 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	e Usual residential address ††	100 Barbırolli Square		
	r Post town	Manchester	Postcode	M2 3AB
	County / Region		Country	United Kingdom
	† Nationality	† Business occ	cupation	
	† Other directorships (additional space overleaf)	consent to act as so than time secre	tary of the	e above named company
* Voluntary details † Directors only	Consent signature	Luthortsed Signatury of An Secretarial Limited		20 September 2007
**Delete as approp	nate	A director, secretary etc must sign t	the form t	pelow
	Signed	A <	Date	20 September 2007
		(** a director / secretary /)(00)(N)(N)(N)(N)(N)(N)(N)(N)(N)(N)(N)(N)(N)		
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		Addleshaw Goddard LLP 100 Barbirolli Square Manchester M2 3AB		
		ELLIJ (1899131) 261281-13 Tel 0161 934 6000 DX number 14301 DX exchange Manchester		

for companies registered in Scotland

26/09/2007 702 **COMPANIES HOUSE**

Laserform international 0/02

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

DX 235 Edinburgh

	Company Number	2204367
† 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