



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 02591135

Company Name in full British Jewellery & Giftware Federation (BJGF) Publishing Limited

Date of appointment  
Day Month Year  
1 2 0 6 2 0 0 9

Date of Birth  
Day Month Year

Appointment form Appointment as director

as secretary

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

Notes on completion appear on reverse.

NAME \*Style / Title

Ms

\*Honours etc

Forename(s)

Shanny

Surname

Looi

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

19, Beamish Drive

Post town

Bushey Heath

Postcode WD23 1HJ

County / Region

Hertfordshire

Country UK

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

Shanny Looi

Date 3/6/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

R S Singleton

Date 12/6/09

(\*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 give will be visible to searchers of the public record.

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 DX 33050 Cardiff  
or  
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



\*A4LUCAVA\*

20/06/2009

COMPANIES HOUSE

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SATURDAY

For