

Please complete in typescript,

## **APPOINTMENT** of director or secretary

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	2624238
Company Name in full		CHILDREN'S SCRAPSTORE.
	Date of appointment	Day Month Year Day Month Year  2 3 1 0 2 0 0 6 Birth 2 0 1 2 1 9 7 7
Appointment form  Notes on completion appear on reverse.	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MISS *Honours etc MSc
	Forename(s)	DANNA LOUISE
	Surname	SIMPSON
	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	<sup>††</sup> Usual residential address	18 POPLE WALK
	Post town	BRISTOL Postcode BS7 9BF
	County / Region	BRISTOL Country UK
	†Nationality	BRITISH TBUSINESS OCCUPATION POUCY ADVISER
†Other directorships (additional space overleaf)  Consent signature  *Voluntary details.		
		I consent to act as ** director / secretary of the above named company
		Date 13 11 06
† Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below.  Date   12.06
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you		Tel
*ATBBLLJE* rge A37 21/12/2006 25		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
COMPANIES HOUSE		for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	
† Directors only.	<sup>†</sup> 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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.