

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.

CHFP010

Company Number

03060702

Company Name in full

FIGLEAVES GLOBAL TRADING LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

Date of
appointment

Day Month Year Day Month Year
15 01 2007 † Date of Birth 20 04 1964

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

NAME * Style / Title

* Honours etc

Forename(s)

DEBRA ANNE

Surname

WOOD

Previous
forename(s)

Previous
surname(s)

Usual residential
address

8D CARLTON HILL

Post town

ST JOHNS WOOD

Postcode

NW8 0JY

County / Region

LONDON

Country

† Nationality

BRITISH

† Business
occupation

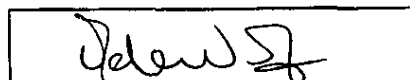
DIRECTOR

† Other directorships
(additional space next page)

DWIM LIMITED

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

Consent signature



Date

10.01.08

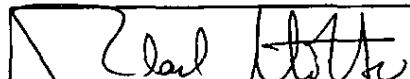
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

10.01.08

FOR AND ON BEHALF OF
WCPHD

Please complete the following telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

WILMERHALE, 5TH FLOOR, ALDER CASTLE, 10 NOBLE STREET,
LONDON, EC2V 7QJ

Tel 020 7645 2592

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

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A25 30/01/2008 419
COMPANIES HOUSE