

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

Company Number

03060702

Company Name in full

FIGLEAVES GLOBAL TRADING LTD

### Appointment form

Notes on completion appear on next page

Appointment as director

Day Month Year  
1 5 0 1 2 0 0 8

† Date of Birth

Day Month Year  
1 4 1 0 1 9 6 2

☒ as secretary

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

NAME \* Style / Title

MS

\* Honours etc

Forename(s)

JULIA

Surname

REYNOLDS

Previous forename(s)

Previous

surname(s)

Usual residential address

FLAT 17 GOLDINGS HALL, THE GOLDINGS

Post town

HERTFORD

Postcode

SG14 2WH

County / Region

HERTFORDSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

INTERNET RETAILER

† Other directorships (additional space next page)

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

Consent signature

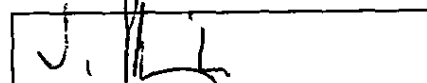


Date

21/01/08

A director, secretary etc must sign the form below

Signed



Date

10.1.08

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

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

FOR AND ON BEHALF OF  
WCPHD  
SECRETARIES LIMITED

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

WILMERHALE, 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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



A25

\*AJDFCWSL\*

30/01/2008

422

COMPANIES HOUSE