



Please complete in typescript,
or in bold black capitals
CHFP041

288a

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

Company Number 03153784

Company Name in full BERTIE SHOES LIMITED

Date of appointment Day Month Year 17 07 2007 Date of Birth Day Month Year 05 07 1979

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

*Honours etc.

Notes on completion appear on reverse

Forename(s)

JESSICA

Surname

WILKS

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

1 FORGE COTTAGES, HIGH STREET

Post town

LIMPSFIELD

Postcode

County / Region

SURREY

Country

UK

† Nationality

BRITISH

† Business occupation

INVESTOR RELATIONS MANAGER

† Other directorships (additional space overleaf)

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

Consent signature

J. Wilks

Date

17 07 07

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17 07 07

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

Heatons LLP

5th Floor, 37 Peter Street, Manchester

M2 5GB

Tel 0161 835 8010

DX number 14477

DX exchange MANCHESTER 2

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 DX 235 Edinburgh 2

for companies registered in Scotland

or LP - 4 Edinburgh 2

Companies House



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16/08/2007

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COMPANIES HOUSE

THURSDAY

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