

Please complete in typescript, or in bold black capitals.

# **APPOINTMENT of director or secretary**

288a

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

CHFP025		of particulars (use Fol	rm 288c))						
	ompany Number	03206943							
Comp	any Name in full	CONTESSA (LADIESWEAR) LIMITED							
		Day Month Yea	ar		Day	Month	Ye	ar	
	Date of appointment	0 1 1 2 2 0	$\sim \sim 1$	Date of Birth	2   4		1 9	7	8
Appointment A form	ppointment as director	X as secre	etary	Please mark is as a direct					
N/	AME *Style / Title	MR	*Hoi	nours etc					
Notes on completion appear on reverse.	Forename(s)	FABRICE			,, ,,,				
	Surname	NOTTIN							
	Previous Forename(s)			Previous [ rname(s) [					1
† Tick this box if the address shown is a service address for	Usual residential address #								
he beneficiary of a Confidentiality Order granted under the	Post town	LONDON		Postc	ode [	SW1X 0D	F		
provisions of section 723B of the Companies Act 1985	County / Region		Coul	Country UNITED KINGDO					
	† Nationality	FRENCH	† Business	occupatio	n INV	ESTOR			
	† Other directorships	SEE ATTACHED LIST						•	
(additional space overleaf)		I consent to act as **	director / 🕸	<b>XXXXXX</b> of	the a	bove nar	ned co	mpar	ıy
Directors only.	onsent signature	F FA		_ { Dat	te				
*Delete as appropriate		A director, secretary e	tc must sig	gn the for	m bel	ow			
	Signed	Rus			te				
		(** a director / <b>X4C)(**</b> (**)(**)(**)(**)(**)(**)(**)(**)(**	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX		<b>XXXX</b>	(/ <b>)\$</b> \$\$\$\$\$	000000	( <b>XEX</b> ( <b>X</b>	<b>(XXX</b> )
	to give any contact	SJ Berwin LLP							
	ox opposite but if you ompanies. House to	10 Queen Street Place							
contact you if ther	e is a query on the	London EC4R 1BE							
	information that you to searchers of the	Tel +44 (0)20 7111 2222							
public record.		DX number DX 255 DX exchange LONDON/CHANCERY LANE							
		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, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

Laserform International 6/02

**COMPANIES HOUSE** 

127 08/12/2006

DX 235 Edinburgh

	Company Number	03206943
Directors only.	† 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

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

## SCHEDULE OF APPOINTMENTS CURRENT AND DISSOLVED FOR THE LAST 5 YEARS

Name:

**FABRICE NOTTIN** 

Nationality:

**FRENCH** 

**Latest Address:** 

**45 LENNOX GARDENS** 

LONDON

Postcode:

SW1X 0DF

Date of Birth:

24/08/1978

Company Appointments:

Current: 2 / Resigned: 0 / Dissolved: 0

**Directorships** 

1 DIRECTOR:

**Appointment 03/07/2006** 

Occupation:

INVESTOR

**Company Number:** 

05859319

**Company Name:** 

LION/SILK INVESTMENTS 1 LIMITED

Active

2 DIRECTOR:

Appointed 03/07/2006

Occupation:

INVESTOR

Company Number

05859320

**Company Name:** 

LION/SILK INVESTMENTS 2 LIMITED

**Active**