

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

Appointment of director or secretary

| | Company Number | 3390209 |
|--|--|--|
| | mpany Name in full | FURNITURE DESIGN DEVELOPMENTS LIMITED |
| * F 2 8 8 A | 0 1 8 X Da | Day Month Year Day Month Year ate of ment 23 6 97 †Date of Birth |
| Appointment form Notes on completion appear on reverse. | Appointment as director NAME *Style / Title | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | Forename(s) | DIANE LOUISE |
| | Surname | ALLEN |
| | Previous Forename(s) | Previous Surname(s) |
| Usual residential address | | 17 FYNE DRIVE |
| | Post town | LEIGHTON BUZZARD Postcode LUT 749 |
| | County / Region | BEDS Country |
| †Nationality †Other directorships (additional space overleaf) | | × Brunsu †Business occupation |
| | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. | Consent signature | Date × 20 - 6 - 97 |
| † Directors only. | | A director, secretary etc must sign the form below. |
| | Signed | Date |
| ** Please delete as appr | ropriate | (**a director / secretary / Individuals / Aniochristops / Ani |
| Please give the | | Bhardwaj PLC |
| telephone number and, if available, a DX number and Exchange of the person Companies House should A35 *AB22MXBJ* 471 COMPANIES HOUSE 12/97/97 | | 47/49 Green Lane, Northwood, Middlesex HA6 3AE |
| | | Tel 01923 820966 |
| | | 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, CF4 3UZ DX 33050 Cardiff |

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB Form revised March 1995 for companies registered in Scotland

for companies registered in England and Wales

COMPANIES HOUSE 04/07/97

| | Company Number | |
|-----------------|----------------------------------|---------|
| 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 preceded 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.