

288a

Please complete in typescript,
or in bold black capitals

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

CHFP016

Company Number 3391883

Company Name in full Hardwood Interiors Limited

Date of appointment Day Month Year 0 1 1 0 2 0 0 8 † Date of birth Day Month Year 2 3 0 3 1 9 8 9

Appointment form

Appointment as director

X

as secretary

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)

Louis Samuel

Surname

Derringer

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

1 Whitethorn Gardens

Post town

Croydon

Postcode

CR0 7LL

County / Region

Surrey

Country

UK

† Nationality

British

† Business occupation

CARPENTER

† Other directorships
(additional space overleaf)

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

Consent signature

Louis Samuel

Date

1.10.08

* Voluntary details

† Directors only

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Louis Samuel

Date

1.10.08

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

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should

Gibsons Financial Limited

Foresters Hall

25-27 Westow Street

London SE19 3RY

Tel 020 8916 1212

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at

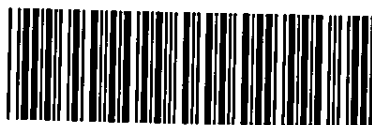
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



AV9K448E

A30

24/10/2008

386

COMPANIES HOUSE

FRIDAY

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 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 5 years

You may exclude a company which either is, or at all times during the past 5 years when the person 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