

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

18/10/2006

288a

APPOINTMENT of director or secretary

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

CHWP000		
	Company Number	4000582
Company Name in full		REMADE (ESSEX) LIMITED
		Day Month Year Day Month Year
	Date of appointment	01 08 2006 Birth 03 10 1969
form	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	RACHAEL
	Surname	Sidawick
	Previous Forename(s)	Previous CHARLTON 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	24 WESTBOURNE GROVE
	Post town	CHELMS FORD Postcode
	County / Region	CSSEY Country U.V.
	[†] Nationality	BRITISM BUSINESS OCCUPATION DIRECTOR
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature		Date 2 6 9 0 0
* Voluntary details. † Directors only. **Delete as appropriate Signed		A director, secretary etc must sign the form below.
		Date 15 15 06
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
form. The contact information that you		Tel 01245 241410
ie *A6 I JQKØR**		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A12 *AJNOT	UR7* €	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 or LP - 4 Edinburgh 2

for companies registered in Scotland

	,Company Number	4000582
† 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.