



# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

04096157

Company Name in full

ALL SAINTS RETAIL LIMITED

Date of  
appointment

Day Month Year  
15 12 2006

† Date of  
Birth

Day Month Year  
06 08 1968

**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)

STEPHEN

Surname

CRAIG

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

117 CRAIGIE WAY.



Post town

AYR

Postcode

KA80 4HH

County / Region

AYRSHIRE

Country

SCOTLAND

† Nationality

BRITISH

† Business occupation

CEO

† Other directorships  
(additional space overleaf)

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

**Consent signature**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

15/12/06

A director, secretary etc must sign the form below.

**Signed**

Date

15/12/06

(\*\* a director / secretary / ~~XX~~)

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.

Manches LLP

Aldwych House, 81 Aldwych, London, WC2B 4RP

Ref: MHM/242712

Tel 020 7404 4433

DX number DX 76

DX exchange Chancery Lane

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

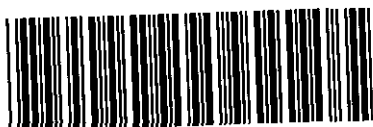
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



\*AVOSELIE\*

A05

20/12/2006

458

COMPANIES HOUSE

Laserform International b/U2

**Company Number**

04096157

† 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.