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CHFP025

APPOINTMENT of director or secretary

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of pa	rticulars	(use Fo	rm 288	c))	

Company Number 04096157 Company Name in full ALL SAINTS RETAIL LIMITED Day Day Month Year Month Year Date of † Date of S 0 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director Х as secretary is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse Forename(s) BASOLA Surname VALLES **Previous Previous** Forename(s) Surname(s) †† Tick this box if the Usual residential ABBÜTSBURY address shown is a CLOSE address # service address for the beneficiary of a LOUDON W14 2E5 Post town Postcode Confidentiality Order granted under the provisions of section County / Region Country CK 723B of the Companies Act 1985 SPANISH † Business occupation | INVESTMENT INVACIEN † Nationality † Other directorships NONE (additional space overleaf) director / XXXXXXX of the above named company consent to act as Consent signature Date 15/12/06 Voluntary details † Directors only.
**Delete as appropriate A directo secretary etc must sign the form below Signed Date You do not have to give any contact Manches LLP information in the box opposite but if you Aldwych House, 81 Aldwych, London, WC2B 4RP 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 Ref: MHM/242712 Tel 020 7404 4433 public record. DX number DX 76 DX exchangeChancery Lane When you have completed and signed the form please send it to the Registrar of Companies at:

05/01/2007 A04 COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	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.