

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025 **Company Number** 04096157 Company Name in full ALL SAINTS RETAIL LIMITED Day Month Year Month Year Day Date of † Date of 8 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) ANDRAS Surname SZIRTES **Previous** Previous Forename(s) Surname(s) †† Tick this box if the Usual residential address shown is a address ## service address for the beneficiary of a Post town Postcode **Confidentiality Order** granted under the provisions of section County / Region Country 723B of the Companies Act 1985 - HUへぶへりょなハノ | † Business occupation | † Nationality † Other directorships SEE ATTACHED SHEET (additional space overleaf) consent to act as ** director / ** of the above named company Consent signature Date Voluntary details † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. 15/12/06 Signed Date (a director / secretary / **X00003000X**/**X00003000XXB(1008(/)B(30)B(X)00(30)B(X)** 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 guery on the form. The contact information that you

give will be visible to searchers of the public record.

A04 05/01/2007 554 COMPANIES HOUSE Registrar of Companies at:

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

Ref: MHM/242712

DX number DX 76

for companies registered in England and Wales or

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

DX 235 Edinburgh

When you have completed and signed the form please send it to the

Tel 020 7404 4433

DX exchangeChancery Lane

	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.

Form 288a - All Saints Retail Limited (04096157)

Andras Szirtes-Directorships

Current:

JN Group Limited
Jane Norman (Holdings) Limited
JN Finance Limited
JN Acquisitions Limited
Jane Norman Limited
Lear Holdings Limited
Criminal Limited
G3K Limited
Lear Acquisitions Limited
Northworld Investments Limited
Northworld Limited
Lear Trustees Limited
Corporal Limited

Resigned:

None