



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

01620772 4131160

Company Name in full

Retail - J Limited -

Date of  
appointment

Day Month Year  
05 07 2007

† Date of  
Birth

Day Month Year  
2 7 0 2 1 9 5 5

### Appointment 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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Kirk

Surname

Isaacson

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

1110 Fox Glen Drive



Post town

St Charles

Postcode

60174

County / Region

Illinois

Country

USA

† Nationality

American

† Business occupation

Director

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

05.07.07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

05.07.07

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

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

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Tel +44 (0)20 7638 1111

DX number 639

DX exchange London City



\*ERGGU00V\*  
EDX 27/07/07 108  
COMPANIES HOUSE  
A04 27/07/2007 147  
COMPANIES HOUSE

Laserform International 6/02

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

4357597

**Company Number**

~~01620772~~ 4131160

† 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



**Company number:** 4131160

## **NOTICE OF TRANSFER OF DOCUMENTS FROM COMPANY RECORD**

**Company Name:** Retail-J Limited

**Document Transferred:** 288a for the appointment of Kirk Isaacson

**Reason For Transfer:** On wrong company (Retainacar Limited - 1620772)

**Signed:**.....*Leif O. Jensen*.....

**For and on behalf of the Registrar**

**Dated:**.....*26/8/08*.....

ML28T



AWARDED FOR EXCELLENCE