

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

Company Number  O1620772 4131160  Company Name in full Retail - J Limited -  Day Month Year Day Month Year	CHFP025		of paruculars (use Form 2000))					
Appointment Appointment Appointment as director form  NAME *Style / Title Mr  *Honours etc  Notes on completion appear on reverse  To a secretary is as a director and secretary mark both boxes  Forename(s)  The title kins box if the address for the beneficiary of a confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Retail - J Limited -  Day Month Year  To bate of 2 7 0 2 1 9 5  Birth 2 7 0 2 1 9 5  Please mark the appropriate box if appointment is as a director and secretary mark both boxes  Forename(s)  Kirk  Surname  Previous  Forename(s)  Usual residential address if the provisions of section 723B of the County / Region  County / Region  Diay Month Year  Day Month Year  To bate of 2 7 0 2 1 9 5  I 19 5  Please mark the appropriate box if appointment is as a director and secretary mark both boxes  Forename(s)  Kirk  Surname(s)  County USA  Director			01620772 4131160					
Appointment Appointment 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 Mr *Honours etc  Notes on completion appear on reverse  Forename(s) Kirk  Surname Isaacson  Previous Forename(s)  Titlick this box if the address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  County / Region Illinois  Director	Compa	any Name in full	Retail - J Limited -					
Appointment Appointment 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 Mr *Honours etc  Notes on completion appear on reverse  Forename(s) Kirk  Surname Isaacson  Previous Forename(s)  Titlick this box if the address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  County / Region Illinois  Director								
Appointment 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 Mr *Honours etc  Notes on completion appear on reverse Forename(s)  Surname Isaacson  Previous Forename(s)  If 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  Director		D-4(						
Appointment 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 Mr *Honours etc  Notes on completion appear on reverse Forename(s) Kirk  Surname Isaacson  Previous Forename(s) Surname(s)  11 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  County / Region Illinois  Director								
Notes on completion appear on reverse  Forename(s)  Surname  Surname  Forename(s)  Forename(s)  Titlick 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  NAME  *Style / Title Mr  *Honours etc  Kirk  Surname  Isaacson  Previous  Surname(s)  Previous  Surname(s)  Illinois  Post town  St. Charles  Postcode  Fountry USA  Director	• •		Please mark the appropriate box if appointment					
appear on reverse  Forename(s)  Surname  Isaacson  Previous Forename(s)  Previous Forename(s)  It 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  Forename(s)  Isaacson  Previous Surname(s)  Illinois  Previous Surname(s)  Previous Surname(s)  Previous Surname(s)  Post Glen Drive  60174  Country   Region  Country   USA		ME *Style / Title	Mr *Honours etc					
Previous Forename(s)  It 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  Previous Surname(s)  Usual residential address ## 1110 Fox Glen Drive    1110 Fox Glen Drive   1110 Fox Glen	•	Forename(s)	Kırk					
Forename(s)  Surname(s)  It 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  Forename(s)  Surname(s)  Illinois  Surname(s)  Post Clen Drive  1110 Fox Glen Drive  1110 Fox Glen Drive  60174  Country USA		Surname	Isaacson					
th 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 1110 Fox Glen Drive  1110 Fox Glen Drive  1110 Fox Glen Drive  60174  Charles  Country USA  Director		Previous	Previous					
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  Address #1  Post town St Charles Postcode 60174  Country / Region Country USA		Forename(s)	Surname(s)					
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985  Post town St Charles Postcode 60174  Country / Region Illinois Country USA	address shown is a		1110 Fox Glen Drive					
723B of the County / Region Illinois Country USA Companies Act 1985	Confidentiality Order	Post town	St Charles Postcode 60174					
Director	723B of the	County / Region	Illinois Country USA					
	·	† Nationality	American † Business occupation Director					
† Other directorships		† Other directorships						
(additional space overleaf) consent to act as ** director / XXXXXXXXXXX of the above named company	(add	itional space overleaf)	consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX					
*Voluntary details † Directors only  Consent signature  Date  O S . O 7 . O 7	vululitally uctails	nsent signature	Date 05.07.07					
**Delete as appropriate A director, secretary etc must sign the form below.		2	A director, secretary etc must sign the form below.					
Signed (2005.07-07)		Signed	Lais Sprin. Date 05.07-07					
(** a dissector / secretary / administrator / administrativereceiver / receiver manager / reseiver			(** a director / secretary / administrator / administrativereceiver / 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	information in the bodo, it will help Co	ox opposite but if you ompanies. House to						
form. The contact information that you	-							
Tel +44 (0)20 7638 1111  DX number 639  DX exchange London City			Tel +44 (0)20 7638 1111  DX number 639  DX exchange London City					

108 **EDX** 

27/7/07 COMPANIES HOUSE 147

27/07/2007 A04 COMPANIES HOUSE enonn international 6/02

501

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

	Company Number	01620772	4131160	)	•	1
† Directors only	† Other directorships				<del> </del>	
	-		-		·	

#### **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

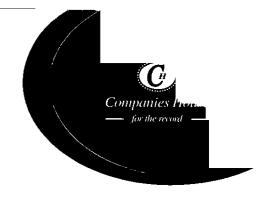
### Other directorships

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: Lesser

For and on behalf of the Registrar

Dated: 26/8/08

ML28T



