

Please complete in typescript, or in bold black capitals.

25/05/2007

COMPANIES HOUSE

Orm April 2002

456

288a

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

CHFP000				0	f part	icula	ars (u	se Forn	n 288c))		
	Compa	any Number	41	342	-77						
Company Name in full			NEXUS FURNITURE LTD								
		Date of appointment	_ 	Month	Year		†Dat Birtl	I	y Month	Year	r
Appointment form Notes on completion appear on reverse 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					as sec	cretary	ור	as a director a	the appropriate b and secretary ma		
	NAME	*Style / Title Forename(s)	Ms				*Hono	urs etc			
		Surname	MIDSON								
		Previous [Forename(s)					Prev Surnan	rious ne(s)			
	** Usi	address Post town	22 CIRRUS CRESCENT								
	County / Region			GRAVESEND				Postcode Country	DAIZ	491	
	†Nationality					†Bus	siness oc	ccupation	0174		_
(a	I consent to act as ** director / secretary of the above named company										
* Voluntary details † Directors only **Delete as appropriate Signed			S Midoa Date					18/5	/07		
			A director, secretary etc must sign the form below Date 18/5/07								
You do not have	(**a director						over manager /				
information in the t do, it will help C contact you if the form. The contact	NEXUS FURNITURE LTD THE CENTRE READING ROAD EVERSLEY HAMPSHIRE RG27 ONB										
give will be visible public record	DX num	DX number DX exchange									
FRIDAY 1994.	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	
† 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