

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 04163658 Company Name in full 484/504 Oxford Street (No.2) Limited Day Month Year Day Month Year † Date of Date of Birth appointment 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 es on completion Forename(s) LS Retail Director Limited appear on reverse. Surname (Company no. 4299277) **Previous Previous** Forename(s) Surname(s) Usual residential 5 Strand †† Tick this box if the address shown is a address tt service address for the beneficiary of a WC2N 5AF Post town London Postcode Confidentiality Order granted under the provisions of section U.K. County / Region Country 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships (additional space overleaf) ** director / XXXXXXXXX of the above named company consent to act as 10-11-2008 Date Consent signature Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. 10.11.2008 Date Signed You do not have to give any contact NABARRO LLP information in the box opposite but if you Lacon House, 84 Theobald's Road, London, WC1X 8RW Ref: BN/NXA/L0001/08452/56143794

DX number DX77

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



04/12/2008 242 **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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Tel 02075246000

DX exchange Chancery Lane London

DX 235 Edinburgh for companies registered in Scotland

	Company Number	04163658	
† 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.