

Companies House

- for the revent -

05/07/2007

COMPANIES HOUSE

Biii 10/03

Please complete in typescript, or in bold black capitals.

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

of particulars (use Form 288c))

CHWP000					
CHWFUUU	Company Number	4188860			
Cor	mpany Name in full	ABSOLUTE BLINDS LIMITED			
Appointment form Notes on completion appear on reverse	Date of appointment	Day Month Year Sport Toate of Sport S			
	Appointment as director NAME *Style / Title	as a director and secretary mark both boxes			
	•				
		STUART			
†† 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	Surname Previous Forename(s)	Previous Surname(s)			
	^{††} Usual residential address	117 BOUNDARY LANE			
	Post town	WELWYN G-ARDEN CITY Postcode			
	County / Region	HERTC Country			
	†Nationality	BRITISH TBusiness occupation SALES MAN			
(a	†Other directorships dditional space overleaf)				
* Voluntary details	Consent signature	I consent to act as ** director / secretary of the above named company Date Oale7(257			
† Directors only **Delete as appropriate		A director, secretary etc must sign the form below			
	Signed	Pate 0210712037			
You do not have	to give any contact	(**a director / so cretary / administrator / administrative receiver / receiver manager / receiver)			
information in the b	oox opposite but if you ompanies House to	SANDCROFT MANAGEMENT JERLICES			
contact you if the	ere is a query on the	3 MORKY'S PLACE, SANSTEN. WTO			
	t information that you e to searchers of the	CB21 3TG Tel 01223 518787			
		DX number DX exchange			

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 or LP - 4 Edinburgh 2

•	Company Number	
† Directors only	†Other directorships	
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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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company