

Please complete in typescript, or in bold black capitals.
CHEP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))		
	Company Number	4256079		
Co	mpany Name in full	RUPERT SANDERSON	SHOES LIMITED.	
Appointment form Notes on completion appear on reverse.	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname		Day Month Year 24021966 ase mark the appropriate box. It appointment is director and secretary mark both boxes.	
	Previous Forename(s) Usual residential address	Previous Surname(s) 12 SHLEWSBURY ROAD		
	Post town	LONDON Pos	stcode WZSPR	
	County / Region		ountry U.K	
		†Business occupa	Director	
* Voluntary details. † Directors only. **Delete as appropriate	†Other directorships additional space overleaf) Consent signature Signed	A director, secretary etc must sign the for	Date 28/08/01 Date 22/08/01	
Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.		CHATSWORTH REGISTRARS LIMITED 44 Chatsworth Gardens Acton, London W3 9LW Tel: 020 8896 2011 DX number Fax: 020 8896 2016 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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

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COMPANIES HOUSE

30/08/01

	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.