



288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 4434550

Company Name in full FASHION BOX UK LIMITED

Date of appointment Day Month Year 04/02/2014 [†]Date of Birth Day Month Year 03/11/1962

Appointment form

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

*Style / Title

MS

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NICOLE RUTH

Surname

KREEL

Previous Forename(s)

Previous Surname(s)

†† 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 address

Post town

VIA BORDO NUOVO, 16

ASOLO

Postcode 31011

County / Region

(TV)

Country

ITALY

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

N. Kreel

Date 4/2/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Carlson

Date 4/2/04

(**a director / ~~secretary~~ / administrator / administrative receiver / 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 form. The contact information that you give will be visible to searchers of the public record..

JOHN CARLSON

2 HOLFORD YARD, CRICKSHANK STREET
LONDON WC1X 9 Tel 0207 713 9404

DX number

DX exchange

le
arge

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 or

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

DX 235 Edinburgh



A19
COMPANIES HOUSE

0740
24/06/04