Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

	Day	Month	Year		Day	Month	Year
Date of appointment	0 1	1 1	2 0 0 7	†Date of Birth	0 9	0 5	1 9 7 1

Appointment form

Appointment as director [ ]   as secretary   [✓] *Please mark the appropriate box If appointment is as a director and secretary mark both boxes*

Notes on completion appear on reverse

NAME   *Style / Title | MR   *Honours etc

Forename(s) | DAVID FRANCIS

Surname | DIAS

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 | 55 STRAWBERRY LANE

Post town | CARSHALTON   Postcode | SM5 2NG

County / Region | SURREY   Country | ENGLAND

†Nationality | BRITISH   †Business occupation

†Other directorships (additional space overleaf)

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

Consent signature | *Dias*   Date | 01 | 11 | 07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed | *[signature]*   Date | 05 | 11 | 07

(**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

Tel

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   or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland   DX 235 Edinburgh
or LP - 4 Edinburgh 2