

Please complete in typescript, or in bold black capitals.
CHFP000

COMPANIES HOUSE

Form revised July 1998

16/07/02

288a

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

01111 000			or partie	aidio (doc i	Olli 2000))					
•	Compan	y Number	4459190							
Company Name in full			BLUE SHY DESIGNS LTD							
			Day Month Year		Day Month	Year				
	i	Date of appointment	3006200	Date of Birth						
Appointment form Notes on completion appear on reverse.	Appointme	nt as director	as secretary Please mark the appropriate box. If appointme as a director and secretary mark both boxes.							
	NAME	*Style / Title		*Honours et	tc					
		Forename(s)	STUDRT ARAN							
		Surname	BROWNING							
	F	Previous orename(s)		Previous Surname(s)						
	Usual	residential address	MARKMONT, OWN POOL BANK, POOL IN WHARFOUTLE							
		Post town	COUNTRY LEGIS Postcode CS21 3BX							
· County / Region †Nationality			WEST YORKS. Country U.K.							
			BAITSU †Business occupation BUYEAL							
†Other directorships (additional space overleaf) Consent signature * Voluntary details.										
			I consent to act as ** direct	r_/ secretary of t	he above named comp	oany				
					ate 30/6/200	12				
† Directors only. **Delete as appropriate Signed		A director, secretary etc n	nust sign the fo	orm below.						
		Signed	- 63 C) · D	ate 30-6-02	_				
			(**a director / secretary / administrator	/ administrative recei	ver / receiver manager / receive	er)				
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.			RESEASO 64 WHITE CARD	HARRAN HARRON CHURCH ROA IN CF4 31 X	Ton The					
			DX number When you have completed Registrar of Companies at:		orm please send it to the	he				
			Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff							

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number			 ,		,	ŧ	
† 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 persor 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.