

Companies House

— Januar mand —

Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CHMDOO		or particulars (use i offit 2000))		
CHWP000 Company Nun		4526040		
Company Name in full		Focus DIY (Finance) plc		
	Date of	Day Month Year Day Month Year		
	appointment	0 2 0 2 2 0 0 9 Birth 0 4 0 5 1 9 6 6		
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		
	Forename(s)	Penny		
	Surname	Teale		
†† 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	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	1 Weldon Rise, Loughton Leys, Pitcher Lanes		
	Post town	Milton Keynes Postcode MK5 8BW		
	County / Region	Buckinghamshire Country		
Companies Act 1985	†Nationality	British †Business occupation DIRECTOR:		
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed You do not have to give any contact		MAGIC ROUNDABOUT LEISURE LTD		
		I consent to act as director / secretary of the above named company		
		Date 3/2/09		
		A director, secretary etc must sign the form below.		
		[] Date 3/2/2009		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the b	Denise Platt			
L 1991051 (EL 181001) 6(L	NETERO ENICI IECONI ENTES (SE CESI	Gawsworth House, Westmere Drive, Crewe, Cheshire		
5DAY	AXHX67HF°	CW1 6XB Tel 01270 617758		
ADDRESDAY		DX number DX exchange		
7100	3/02/2009 60 ANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:		
*A1Y	### ### #### #### ####################	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		
	IIES HOUSE			

	Company Number	4526040	
† Directors only.	†Other directorships	PIG ON WHEELS LTD	

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.