

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

DX 235 Edinburgh

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

CHFP025

<u></u>	Company Number	04543739
Company Name in full		CW TEXTILES LIMITED
		Day Month Year Day Month Year
	Date of	Date of San Color
	appointment	019(1) 2101014 Birth 1100191191614
Appointmen form	t Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	Honours etc
Notes on completion appear on reverse	Forename(s)	
	Surname	Scillicipera cure
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for	Usual residential address #	111 0 4 1 1 1
the beneficiary of a Confidentiality Order granted under the	Post town	STANMORE Postcode HA7 4QW
provisions of section 723B of the Companies Act 1985	County / Region	MIDNIESEX COUNTRY ENGLAND
	† Nationality	BRITISH † Business occupation DIRECTOR
	† Other directorships	
	(additional space overleaf)	consent to act as/** director / secretary of the above named company
* Voluntary details † Directors only	Consent signature	Date 09/11/2007
**Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Made 9(11(20)
		(** 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		Pinsent Masons
		100 Barbırolli Square Manchester M2 3SS
		Tel 0161 234 8234
		DX number 14490 DX exchange Manchester 2
	AOW65UUT	When you have completed and signed the form please send it to the Registrar of Companies at
A69 21/11/2007 57 COMPANIES HOUSE		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

176

13/11/2007 **COMPANIES HOUSE**



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