



# 288a

Please complete in typescript,  
or in bold black capitals.  
CHFP001

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

Company Number

4717348

Company Name in full

THE BOTTOM DRAWER LIMITED

Date of appointment  
Day Month Year  
31 03 2003

† Date of Birth  
Day Month Year  
1 0 0 7 1 9 6 8

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

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

DECLAN JAMES

Surname

SHARPE

Previous Forename(s)

Previous Surname(s)

Usual residential address

THE TIMBERS, 2A PERRYSFIELD ROAD

Post town

CHESHUNT

Postcode

EN8 0TE

County / Region

HERTS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SENIOR ACCOUNTS MANAGER

†Other directorships (additional space overleaf)

NONE

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

Consent signature

*[Signature]*

Date

31-3-03

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

31-3-03

Signing for and on behalf of (Director, Secretary, Administrator / administrative receiver / receiver manager / receiver)

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



LD6  
COMPANIES HOUSE

0354  
02/04/03

Form revised July 1998

WATERLOW SECRETARIES LIMITED  
LEGAL & COMPANY SERVICES  
8-8 UNDERWOOD STREET  
LONDON N1 7JQ  
TEL: 020 7250 3350  
FAX: 020 7608 0867  
DX 122031 PINSBURY 3

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

**Company Number**

† Directors only.

† Other directorships

**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.