

288a

Please complete in typescript,
or in bold black capitals
CHFP000

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

Company Number **4803670**

Company Name in full **BABY CLOTHING LIMITED**

Date of appointment Day Month Year **0 | 1 | 0 | 6 | 2 | 0 | 0 | 7** †Date of Birth Day Month Year

Appointment 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) **CLEERE SECRETARIES LTD**

Surname

Previous
Forename(s)

Previous
Surnames(s)

†† Usual residential
address

3 LIMWOOD WAY, LIMWOOD BUSINESS PARK,

†† 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

☐

Post town

LEEDS

Postcode

LS14 1AB

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships
(additional space overleaf)

Consent signature

I consent to act as **Secretary** of the above named company

- * voluntary details
- † Directors only
- ** Delete as appropriate

Date **1/6/07**

A director, secretary etc must sign the form below.

Signed

Date **1/6/07**

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

CLEERE SECRETARIES LIMITED

3 LIMWOOD WAY, LIMWOOD BUSINESS PARK, LEEDS, LS14 1AB

Tel **0113 273 5145**

DX number **N/A** DX exchange **N/A**

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

TUESDAY



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COMPANIES HOUSE