

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

04902661

**Company Name in full**

BIG AL'S CREATIVE EMPORIUM LIMITED

### Appointment form

Date of  
appointment

Day	Month	Year	Day	Month	Year		
1	7	0	9	2	0	0	3

† Date of  
Birth

2	3	1	0	1	9	6	5
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Notes on completion  
appear on next page.

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)

STEF

Surname

JONES

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

17 ST JOHNS DRIVE

Post town

LONDON

Postcode

SW17 7RN

County / Region

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

None

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

**Consent signature**

*[Signature]*

Date

17/9/03

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

FOR AND ON BEHALF OF WARREN STREET NOMINEE

*[Signature]*

Date

17/9/03

(\*\*a 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.

SL STATUTORY SERVICES , 37 WARREN STREET, LONDON,

W1T 6AD

Tel

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**

