

Companies House

for the necessit

Please complete in typescript, or in bold black capitals.

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

or LP - 4 Edinburgh 2

or in bold black ca	apitals.	of particulars (use Form 288c))
CHWP000	Company Number	4909787
Company Name in full		FIDUCIA INTERIORS LTD
	Date of	Day Month Year Day Month Year
	appointment	011032006 Birth 13121968
Appointment form Notes on completion appear on reverse.	Appointment as director	as secretary Flease mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	AUAM
	Surname	BROWN
	Previous Forename(s)	Previous Surname(s)
†† 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	^{††} Usual residential address	2 THE COACH HOWSES UNION WHARF
	Post town	MARKET HARBORAIGH POSTCODE LEIG 7ULV
	County / Region	LEICS Country U.K.
	†Nationality	BRITISH †Business occupation
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company
Consent signature * Voluntary details.		A.P. Sic. Date 19/4/06
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
Solow do appropriate	Signed	A Cf. Date 2/7/06.
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to		
contact you if there is a query on the		
#AZZSNCTC#		Tel
		DX number DX exchange
A51 COMPANIES HOUSE	91 04/07/2006	When you have completed and signed the form please send it to the Registrar of Companies at:
A59 COMPANIES HOUSE	H9G⊓1# 665 27/06/2006	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