

Please complete in typescript, or in bold black capitals.

CLUMBOOO

288a

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

CHWP000		
	Company Number	05036710
Company Name in full		DRESSED BY DAD LIMITED
		Day Month Year Day Month Year
	Date of appointment	0 9 0 9 2 0 0 4 Birth 1 8 0 2 1968
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	MRS *Honours etc
	Forename(s)	JANE
	Surname	FRANKIS
†† 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	WIDBURY FARMHOUSE, WIDBURY HILL
	Post town	WARE Postcode SG127QE
	County / Region	HERTS Country
	[†] Nationality	BRITISH TBUSINESS OCCUPATION GRAPHIC DESIGNER
†Other directorships (additional space overleaf)		Learners to get as ** director (constant of the above named assessment)
	Consent signature	I consent to act as ** director / secretary of the above named company Date 9/9/04
* Voluntary details. † Directors only.		Adirector, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 9/9/04
information in the	to give any contact box opposite but if you companies House to	(**a-director / secretary / administrator / administrative-receiver / receiver manager / receiver)
contact you if there is a query on the form. The contact information that you give will be visible to searchers of the		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

Form April 2002

20/09/04

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh