

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

5314647

Company Name in full

SHRINK DESIGN LIMITED

**Appointment
form**

Notes on
completion
appear on next

**Date of
Appointment**

Day Month Year
1 6 1 2 2 0 0 4

**+ Date of
Birth**

Day Month Year
2 5 0 2 1 9 7 4

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If
appointment is as a director and secretary

NAME *Style/Title

MR

***Honours etc**

Forename(s)

BARRY

Surname

WALLACE

**Previous
Forename(s)**

**Previous
Surname(s)**

**Usual residential
address**

12 NEWBURNS LANE

Post town

OXTON

Postcode

CH43 5SX

County / Region

WIRRAL

Country

+Nationality

BRITISH

+Business occupation

COMPANY DIRECTOR

**+Other directorships
(additional space next page)**

As per attached list

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

Consent signature

[Signature]

Date

16 DEC 2004

A serving director, secretary etc must sign the form below.

Signed

OCS CORPORATE SECRETARIES LTD

Date

16 DEC 2004

* Voluntary details.

† Directors only.

** Please delete as appropriate

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.

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67

WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,

T:0161 477 8282 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



Company Number

5314647

Directors only

+Other directorships

WHITE DOG PROPERTIES LIMITED.

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.

Company Number 5314647			
Company Name SHRINK DESIGN LIMITED			
Name & Address	Appointment	Resignation	Company Name
WALLACE, BARRY 12 NEWBURNS LANE, OXTON, WIRRAL, CH43 5SX			BLIC LIMITED