

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

5368425

Company Name in full

Tassletastic Limited

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Day Month Year Day Month Year  
3 10 03 2 01 06 † Date of Birth

☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

AP PARTNERSHIP SERVICES LTD

Previous forename(s)

Previous surname(s)

AP PARTNERSHIP SERVICES LTD, WILL HALL, BRICK KILN LANE

†† 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

Post town

ALTON

Postcode

G034 1SP

County / Region

HAMPSHIRE

Country

† Nationality

† Business occupation

† Other directorships (additional space next page)

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

Consent signature

Date

24/4/2006

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

24/04/2006

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.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

MICHELLE BARNES

Tel 0207 315 1233

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



A18  
COMPANIES HOUSE

647  
29/04/2006