



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

5372287

Company Name in full

RED SHOES UK LIMITED

Date of
appointment

Day Month Year
2 3 0 2 2 0 0 6

†Date of
Birth

Day Month Year

Appointment 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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAELIDES WARNER & CO LIMITED

Surname

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

102 FULHAM PALACE ROAD

Post town

LONDON

Postcode

W6 0SP

County / Region

Country

UK

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature
ON BEHALF OF

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

Michaelides

Date 23/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

C. Huley

Date 23/02/2006

(** 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.

MICHAELIDES WARNER & CO. 102 FULHAM
PALACE ROAD. LONDON.

W6 9PL Tel 020 8741 4202

DX number

DX exchange



A11 COMPANIES HOUSE 03/03/2006

Form revised July 1999

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