

288a

Please complete in typescript, or
in bold black capitals.

CHWP007

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

Company Number

5413298

Company Name in full

DESIGN CONCEPTS (SHOPFITTING AND BUILDING
MAINTENANCE) LIMITED

Date of
appointment

Day Month Year

2 2 0 4 2 0 0 5

†Date of
Birth

Day Month Year

1 6 0 4 1 9 6 7

Appointment form Appointment as director

X

as secretary

X

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

NAME *Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

SUZANNE ELIZABETH

Surname

BROWN

Previous
Forename(s)Previous
Surname(s)Usual residential
address

84 BROOMHILL ROAD, HUCKNALL

Post town

NOTTINGHAM

Postcode

NG15 6AD

County / Region

Country

† Nationality

BRITISH

† Business occupation

SHOPFITTER

† Other directorships
(additional space overleaf)

Consent signature

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

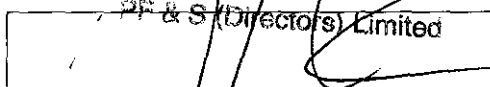


Date

22 APR 2005

A director, secretary etc must sign the form below.

Signed



Date

22 APR 2005

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

NEW COMPANIES LIMITED

PO BOX 10052, BALLATER, ABERDEENSHIRE, AB35 5ZF

Tel 01339756189

DX number

DX exchange

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.

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff
companies registered in England and Wales or

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

DX 235 Edinburgh



Form revised July 1998

Company Number

† Directors only.

† Other directorships

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.