

288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 5427143

Company Name in full MASTER INTERIORS (UK) LTD

Date of appointment Day Month Year  
1 8 0 4 2 0 0 5

†Date of Birth

Day Month Year

**Appointment form** Appointment as director

as secretary

X

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)

Surname

VICKERS REYNOLDS & CO (LYE) LTD

Previous Forename(s)

Previous Surname(s)

—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

STOURBRIDGE

Postcode

DY9 8DG

County / Region

WEST MIDLANDS

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Consent signature

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

FOR AND ON BEHALF OF VICKERS REYNOLDS & CO (LYE) LTD

Date

18.4.2005

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF CENTRAL DIRECTORS LIMITED

Date

18.4.2005

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

CREATA.CO.UK LIMITED

CENTRAL HOUSE, 582-586 KINGSBURY ROAD

B.HAM, B24 9ND

0121 382 6609

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  
or LP - 4 Edinburgh 2

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



A48  
COMPANIES HOUSE

0736  
04/05/05

Form April 2002