

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
2 2 1 1 1 9 6 3

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) SAJWANT KAUR

Surname CHEEMA

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

GREENHILLS FARM HOUSE, HEATH HOUSE LANE, CODSAL

Post town

WOLVERHAMPTON

Postcode WV8 2HW

County / Region

WEST MIDLANDS

Country ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

Date 18.4.2005

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

FOR AND ON BEHALF OF CENTRAL DIRECTORS LIMITED

Date 18.4.2005

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

CREATA.CO.UK LIMITED

CENTRAL HOUSE, 582-586 KINGSBURY ROAD

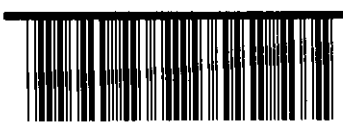
B.HAM, B24 9ND

0121 382 6609

DX number

DX exchange

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.



A48 COMPANIES HOUSE

0735 04/05/05

Form April 2002

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