



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

5456332

Company Name in full

SOFA BRANDS INTERNATIONAL LIMITED

Date of  
appointment

Day Month Year  
2 0 7 2 0 0 9

†Date of  
Birth

Day Month Year  
0 7 0 2 1 9 5 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)

LESLIE THOMAS RICHARD

Surname

HIGGINS

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

GREENLEAVES, 9 WOODSIDE ROAD

Post town

COBHAM

Postcode

KT11 2QR

County / Region

SURREY

Country

UK

†Nationality

BRITISH

†Business occupation

NON EXEC CHAIRMAN

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

20/7/89.

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/7/09

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

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 available to the public.

SOFA BRANDS INTERNATIONAL LTD

SEVERN ROAD, TREFOREST INDUSTRIAL ESTATE, PONTYPRIDD

CF37 5YH

Tel 01443 846133

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, 139 Fountainbridge, Edinburgh, EH3 9FF  
for companies registered in Scotland

DX 235 Edinburgh  
or LP - 4 Edinburgh 2



A06

11/08/2009  
COMPANIES HOUSE

97

TUESDAY

• **Company Number** 5456332

† 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.

**Leslie Thomas Richard Higgins – Directorships within the last 5 years**

<b>Company No</b>	<b>Name</b>	<b>Resigned</b>
04154381	OAG Holdings Limited	5/12/2006
04226674	OAG Worlwide Group Limited	5/12/2006
04226621	OAG Data Limited	5/12/2006
04226629	OAG Publishing Limited	5/12/2009
04226716	UBM Aviation Worldwide Limited	5/12/2006
04640502	OAG Technologies Limited	5/12/2006
03298037	OAG Travel Group Limited	5/12/2006