

Please complete in typescript,

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

or in bold black c	apitais.	of particulars (use Form 288c))							
CHWP000	Company Number	5503247							
Co	mpany Name in full	3RD DESIGNS LIMITED							
		Day Month Year	Da	ay Month Year					
	Date of appointment	0 3 0 9 2 0 0 7 Birth							
Appointment form	Appointment as director	as secretary Please mark the appropriate box if as a director and secretary mark box							
Notes on completion	NAME *Style / Title	*Honou	ırs etc						
appear on reverse	Forename(s)	DAVID							
	Surname	WOODWARD							
	Previous Forename(s)	Previous Surname(s)							
†† Tick this box if the address shown is a	^{††} Usual residential address	KLIPPIN HOUSE, CARTWORTH ROAD, HOLMFIRTH							
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LIRKLEES Postcode HD9 2RG							
	County / Region	WEST YORKSHIRE	Country	ry ENGLAND					
	†Nationality	†Business occupation							
†Other directorships (additional space overleaf) Consent signature		++ WVXVV.							
		i consent to act as ** dilideotor's secretary	٦	•					
* Voluntary details		1 (hadvarc)	Date	3/9/2007					
† Directors only **Delete as appropriate	•	A director, secretary etc must sign the form below							
	Signed	Attaglate)	Date	3/9/2007					
	to give any contact	(**a director / X关关键 X 关键 NA							
do, it will help C	box opposite but if you companies House to ere is a query on the	BRAHAM NOBLE DENHOLM & Co. CHARTERED CERTIFIED ACCOUNTANTS YORK HOUSE							
form The contac	t information that you e to searchers of the	EMPIRE WAY WEMBLEY, HA9 TOPA							
	RESIDENT (BIND IN BINDE HENNER) IN 1881	DX number DX exchange							
A4ZSRVYP*		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							

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31/12/2007

COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number		 			
† Directors only	†Other directorships		 	 		
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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 marned woman, the name by which she was known before marnage 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

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