

## Companies House

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Please complete in typescript, or in bold black capitals.

288a

or LP - 4 Edinburgh 2

## APPOINTMENT of director or secretary

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

CHWP000	Company Number	05507547
	. ,	03507347
Company Name in full		Fashion Retail Academy
	Date of	Day Month Year Day Month Year
	appointment	1190172101017 Birth 010719515
Appointment	Appointment as director	X as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse.	Forename(s)	Martin
	Surname	Prince
	Previous Forename(s)	Previous Surname(s)
<sup>††</sup> Tick this box if the address shown is a	<sup>11</sup> Usual residential address	8 COBHAM STREET
service address for the beneficiary of a Confidentiality Order granted under the provisions of Section 7238 of the Companies Act 1985	Post town	GRANEJEND Postcode DAII OSB
	County / Region	KENT Country ENGLAND
	†Nationality	BRITISH Business occupation UNIV. Secretary
	†Other directorships	NONE
(additional space overleaf)		I consent to act as ** director / secretary of the above named company
h ) ( a a dunh The	Consent signature	Wing Date 6/7/07
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	19/7/07 Date 19/7/07
You do not have	to give any contact	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the	box opposite but if you	David S Kaye
do, it will help Companies House to		Bell & Scott, 9 Clairmont Gardens, Glasgow, G3 7LW
>		Tel 0141 331 4000
THURSDAY	*AC6ZGT44*	DX number 512212 DX exchange Sandyford Place
E A43 COM	20/09/2007 316 MPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:
SCT	*SB4P4S7Z* 18/08/2007 459 MPANIES HOUSE	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

	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.