



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

05507547

Company Name in full

Fashion Retail Academy

Date of  
appointment

Day Month Year  
04 12 2008

Date of  
Birth

Day Month Year  
29 09 1973

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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

MARTIN

Surname

GIBSON

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

FLAT 2, 18 MACAULAY ROAD, CLAPHAM

Post town

LONDON

Postcode

SW4 0QX

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

FINANCE MGR

†Other directorships  
(additional space overleaf)

M&S OUTLETS LTD

Consent signature

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

Date

4th Dec 2008

A director, secretary etc must sign the form below.

Signed

Date

4th Dec 2008

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

David S Kaye

Bell & Scott, 6th Floor, Lomond House, 9 George Sq

Glasgow G2 1DY Tel 0141 285 3800

DX number GW102 DX exchange Glasgow

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



\*A338L5JX\*

A31

10/12/2008

249

COMPANIES HOUSE

WEDNESDAY

Form 1003

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.