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Please complete in typescript, or in bold black capitals.

A06

09/01/2007

**COMPANIES HOUSE** 

344

DX 235 Edinburgh

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

HWP000		0. pu				
Company Number		5529619				
Company Name in full		CREATIVE SHOWROOMS LIMITED				
	Date of appointment	Day Month You 2 9 1 2 2 0	ear  0 6 Bir	_		ear
<b>Appointment</b>	Appointment as director	as	secretary	as a director a	ne appropriate box. If appoint secretary mark both bo	oxes.
	NAME *Style / Title	MR	*Hond	ours etc N	A	
otes on completion ppear on reverse.	Forename(s)	FRANCIS IAN				
	Surname	SCOTT				
	Previous Forename(s)	Previous MA Surname(s)				
Tick this box if the idress shown is a	<sup>††</sup> Usual residential address	15 ORPEAN WAY, TOTON				
ervice address for ne beneficiary of a confidentiality Order tranted under the provisions of section 23B of the	Post town	NOTTINGHAM		Postcode	NG9 6LE	
	County / Region	NOTTS		Country	UK	
ompanies Act 1985	<sup>†</sup> Nationality	BRITISH †Business occupation				
†Other directorships (additional space overleaf) <b>Consent signature</b>						
		Consent to act as	director / secreta		ove named compa	iny
* Voluntary details. † Directors only. **Delete as appropriate		1/2 LAN		Date	2/1/0	7
		A director, see etary etc must sign the form below.				
	Signed	, [ ] ,		Date	2/1/07	
nformation in the l do, it will help C contact you if the	to give any contact box opposite but if you companies House to ere is a query on the	(** <del>a direc</del> tor / <del>socreta</del> ry / <del>adm</del>	iinistrator Ladministrat	ive receiver / rec	eiver manager / receiver	)
form. The contactive will be visible	t information that you le to searchers of the	Tel				
*AENHWM2C*		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				

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

	Company Number	5529619	
† Directors only.	<sup>†</sup> 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.