

26 JAN 2009

martin greene raven

mgr.

Please complete in typescript,
or in bold black capitals.

CHFP036

288a

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

Company Number

5668472

Company Name in full

SEMTEX GIRLS LIMITED

Date of
appointment

Day Month Year

2 3 0 1 2 0 0 9

† Date of
Birth

Day Month Year

**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)

Surname

MGR COMPANY SECRETARIES LIMITED

Previous
Forename(s)Previous
Surname(s)Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985Usual residential
address

55 LOUDOUN ROAD

Post town

ST JOHN'S WOOD

Postcode

NW8 0DL

County / Region

LONDON

Country

ENGLAND

†Nationality

†Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Signed on behalf of 09

MGR Company Secretaries Limited

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 visible to searchers of the

MARTIN GREENE RAVDEN LLP

55 LOUDOUN ROAD, ST JOHN'S WOOD, LONDON

NW8 0DL, ENGLAND

Tel

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, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

THURSDAY



A28

A4YME74N

05/02/2009

304

COMPANIES HOUSE

Company Number

5668472

† 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.

Company Number

5668472

Page 3

List of other directorships of

MGR COMPANY SECRETARIES LIMITED

Other directorships