

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

CHFP016

Company Number			05673449									
Company Name in full			Interior Image Limited									
		Day	Month	Year				Day	Month		Year	
	Date of appointment	1 2	0 1 2	2 0 0	6	† Date	of birth					
Appointment Appointment form	tment as director							mark the appropriate box. If appointment director and secretary mark both boxes.				
NAME	*Style / Title	*Honours etc								_==		
Notes on completion appear on reverse.	Forename(s)						<u></u>					
	Surname	Regency Registrars Limited										<u>-</u>
	Previous Forename(s)	Previous Surname(s)										
†† Tick this box if the address shown is a service address for	Jsual residential —, address	Turnberry House, 1404-1410 High Road										
the beneficiary of a Confidentiality Order granted under the	Post town		Whetstone					le N	N20 9BH			
provisions of section 723B of the Companies Act 1985	County / Region	Londo	on				Count	ry E	ngland			
Companies Act 1965	† Nationality				† Bus	iness o	ccupation					
† Other directorships (additional space overleaf)		Lonse	ent to act a	is ** dire	eter /	secreta	rv of the a	above	named	comr	oanv	
Consent signature * Voluntary details.			For and on									-
† Directors only. ** Delete as appropriate.			ctopesor	etary et	s errus	t sign t	he form	belov	v.			
	Signed						Date	12-	01-200	6		
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 public record.		(") a director / secretary / administrator / administrative receiver / receiver manager / receiver)										
			MAN GRA									
		Turnberry House 1404-1410 High Road,										
		Whets	stone, L	ondon	N20	9вн	Te	02	0 8446	432	25	
			DX number DX exchange									

COMPANIES HOUSE

25/01/2006

Form April 2002

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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

	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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.