

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025

5824404			

	Company Number	5824404		
Со	mpany Name in full	Sella Office Holdings Limi	ted	
	Date of appointment	17.010.017.6.6.	Date of 1	y Month Year 8 0 3 1 9 6 9
Appointmen form	t Appointment as director	x as secretary		propnate box If appointment secretary mark both boxes
	NAME *Style / Title	*Hon	ours etc	
Notes on completion appear on reverse	Forename(s)	Adele		
	Surname	Callan		
	Previous Forename(s)		Previous name(s)	
Thick this box if the address shown is a service address for	Usual residential address ††	9 Gaskell Avenue		
the beneficiary of a Confidentiality Order granted under the	Post town	Knutsford	Postcode	WA16 ODA
provisions of section 723B of the	County / Region	Cheshire	Country	United Kingdom
Companies Act 1985	† Nationality	British † Business	occupation	ompany Director
	† Other directorships (additional space overleaf)	See attached schedule consent to act as ** director / XX	XXXXXXX of the	above named company
* Voluntary details † Directors only **Delete as appropri	Consent signature			O September 2007
Delete as appropr	Signed	A director, secretary etc must sig	Date	20 September 2007
	ave to give any contact	(** a director / secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	
information in the box opposite but if you		100 Barbırollı Square		

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

26/09/2007 **COMPANIES HOUSE**

Manchester

DX number 14301

M2 3AB

When you have completed and signed the form please send it to the Registrar of Companies at

ELLIJ (1898930) 261281-13 Tel 0161 934 6000

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

DX exchange Manchester

Laserform International 6/02

	Company Number	5824404
† 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

Sella Office Holdings Limited

Company Number 5824404

Name

Adele Callan

Address

9 Gaskell Avenue

Knutsford Cheshire WA16 0DA

Date of Birth

18 March 1969

Appointments

CPR Education Limited (dissolved 14 January 2003)

The Desk Centre Holdings Limited

Desk Centre Limited (The)

D C Office Furniture (UK) Limited

Five Star Packaging Limited

Five Star Holdings Limited

Prime Interiors Limited

Cranford Square Residents Association Limited

Nupol Packaging Limited (resigned 29 April 2006)

Nupol Holdings Limited (resigned 29 April 2006)

Sella Furniture Group Limited