

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))
	Company Number	58 33 10 1
Cor	mpany Name in full	CREATIVE TILES & BATHS
		LIMITED
		Day Month Year Day Month Year
form	Date of appointment	15062007 Burth 01071967
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	M R *Honours etc
	Forename(s)	MANJIT
	Surname	3HOPAL
	Previous [Forename(s)	Previous Surname(s)
th 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 1985	^{††} Usual residential (address	36 Chigwell Park Drive
	Post town	Chigwell Postcode 167 58D.
	County / Region	ESSEX Country UK
	†Nationality	BRITISH †Business occupation BUSINEUSMAN.
	†Other directorships	NONE
(additional space overleaf		I consent to act as ** director / secretary of the above named company
	Consent signature	My 11/28 Date 15/06/2007
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Dalu Sup Date 15/06/2007
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		R S B Associates
do, it will help Companies House to contact you if there is a query on the		Ilford, Essex IG1 3TH
form The contact	t information that you	Tel 0181-518 3335
give will be visible	e to searchers of the	
I LEDVON TOOL SINGHT SIL		DX number DX exchange
TURDAY	rge	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

29/12/2007

COMPANIES HOUSE

ייוו בעעב

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh 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 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