

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 5888516

Company Name in full SCREENFLOOR LIMITED

Date of appointment  
Day Month Year  
3 1 0 7 2 0 0 6

1 Date of Birth  
Day Month Year

## Appointment form

Notes on completion  
appear on reverse.

Appointment as director

as secretary

X

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME

\*Style / Title

\*Honours etc.

Forename(s)

IP2IPO Services Limited

Surname

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

Warwick Court, 5 Paternoster Square

Post town

London

Postcode

EC4M 7BP

County / Region

Country

ENGLAND

† Nationality

† Business occupation

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

31 July 2006

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

31 - July 2006

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.

Swift Incorporations Limited  
Speechly Bircham

6 St Andrew Street, London,

EC4A 3LX

Tel 020 7427 6400

DX number 54

DX exchange Chancery Lane

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 DX 235 Edinburgh  
for companies registered in Scotland or LP - 4 Edinburgh 2



A04  
COMPANIES HOUSE

260  
17/08/2006

10/03

**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 surnames(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.