

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))

CHFP025

Company Number

5984065

Company Name in full

TIFFANY SERVICES LIMITED

Date of
appointment

Day Month Year
0 5 0 1 2 0 0 7

† Date of
Birth

Day Month Year
1 7 0 5 1 9 6 7

Appointment form Appointment as director

☒ X

as secretary

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

NAME

*Style / Title

MS

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

EMMA VICTORIA

Surname

KANE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

17 JOHN STREET

Post town

LONDON

Postcode

WC1N 2DE

County / Region

LONDON

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

CHIEF EXECUTIVE

† Other directorships
(additional space overleaf)

REDLEAF COMMUNICATIONS LIMITED

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

Consent signature

[Signature]

Date 05/01/2007

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 05/01/2007

(** a director / secretary / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~ / ~~XXXXXX~~)

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.

Rosenblatt Solicitors
9-13 St Andrew Street
London EC4A 3AF

Tel 020 7955 0880

DX number

DX exchange LDE 493

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, 27 Castle Terrace, Edinburgh, EH1 2ER



AH5M3LZ5

A44 06/01/2007 311
COMPANIES HOUSE

code

Company Number

5984065

† 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.