

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

6116179

Company Name in full

ADAMS KIDS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Day Month Year
21 02 2007 † Date of Birth 19 07 1950

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

NAME * Style / Title

* Honours etc

Forename(s)

JOHN HARDY

Surname

SHANNON

Previous forename(s)

Previous surname(s)

Usual residential address

SIDDINGTON HOUSE, SIDDINGTON

Post town

CIRENCESTER

Postcode

GL7 6EU

County / Region

GLOUCESTERSHIRE

Country

UK

† **Nationality**

BRITISH

† **Business occupation**

COMPANY DIRECTOR

† **Other directorships**
(additional space next page)

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

Consent signature



Date

27-02-07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

27/2/07

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Hammonds (ref: LB)

Rutland House, 148 Edmund Street, Birmingham B3 2JR

Tel 0870 839 0000

DX number 708610

DX exchange Birmingham 17

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

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

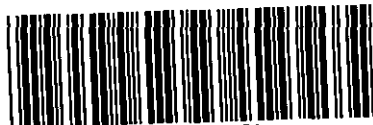
DX 33050 Cardiff

or

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

DX 235 Edinburgh

THURSDAY



A32

AZKCCNOS

08/03/2007

362

COMPANIES HOUSE

Company Number

6116179

† 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.