

Please complete in typescript,
or in bold black capitals

CHFP036

288a

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

Company Number

6176867

Company Name in full

Boutique London Limited

Date of
appointment

Day Month Year
21 03 2007

†Date of
Birth

Day Month Year
09 11 1948

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

Mr.

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Robert William

Surname

Thomas

Previous
Forename(s)

None

Previous
Surname(s)

None

†† 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

Ffenestri, 23 Marytwll Lane, Newton

Post town

Swansea

Postcode

SA3 4RB

County / Region

West Glamorgan

Country

Wales

†Nationality

British

†Business occupation

Company Director

†Other directorships
(additional space overleaf)

Oyster Exhibitions Ltd Oyster Fashion Events Ltd

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

Consent signature

R. Williams

Date

21-03-07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

B. Kahan

Date

21-03-07

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

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

A1 Company Services Ltd (our reference 145693S)

788-790 Finchley Road, London NW11 7TJ

Tel 0208 4589637

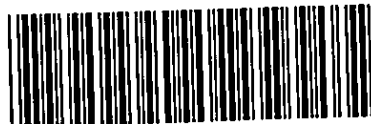
DX number

DX exchange

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
for companies registered in Scotland DX 235 Edinburgh

WEDNESDAY



A32

A91V2OMR

11/04/2007

204

COMPANIES HOUSE

Form April 2002

Company Number

6176867

Directors only

†Other directorships

Oyster Trade Events Ltd

Cafe Expo Ltd

Pearl Media Ltd

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