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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  
23 03 2007

†Date of  
Birth

Day Month Year  
3 0 0 6 1 9 7 0

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

Ms

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Rajbinder

Surname

Gill

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



Post town

London

Postcode

SW6 2TF

County / Region

Country

England

†Nationality

British

†Business occupation

Sales Director

†Other directorships  
(additional space overleaf)

Brasslay Ltd

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

Consent signature

Date

6/4/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below

Date

14.4.07

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 they need a query on the  
form.



A51

\*APSDGP7G\*

02/05/2007

COMPANIES HOUSE

55

A50

\*A2525U13

18/04/2007

COMPANIES HOUSE

651

I am a director / secretary / administrator / administrative receiver / receiver manager / receiver

A1 Company Services Ltd (our reference 1456938)

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

Form April 2002

**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