

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 6180124

Company Name in full Lucky Sloth Bargain Limited

Date of appointment Day Month Year 18 Feb 2008 † Date of Birth Day Month Year 29 Jan 1972

Appointment Form

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

Notes on completion
appear on reverse

NAME *Style / Title *Honours etc
Forename(s) Christopher Stephen
Surname Smith
Previous Forename(s) Previous Surname(s)

†† Usual residential address 8 Langdale Close

†† 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

Post town Lakeside Gardens Postcode IM3 2DD
County / Region Onchan Country Isle of Man
† Nationality British † Business occupation Trust Manager

† Other directorships CENTAUR CONSULTANTS LTD.
(additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent Signature Date 29/02/08

* Voluntary details

† Directors only

** Please delete as appropriate

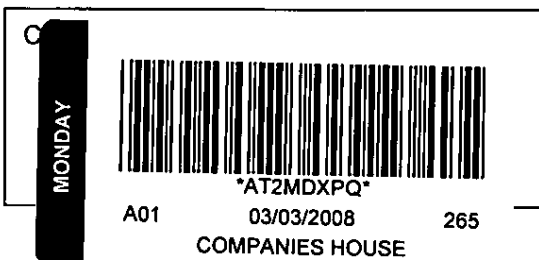
A director, secretary etc must sign the form below.

Signed FOR LUMBERLAND SECRETARIES LTD Date 29/02/08

** ~~director~~ / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver

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.

Tel
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

Company Number

6180124

† Directors only

† Other directorships

CUMBERLAND DIRECTOR LTD. CUMBERLAND SECRETARIES LTD

LIMONA LTD. LONDON EQUITABLE LTD. PARBROOK.

PETROCON LTD. RIDGEWATER LTD.

TRANSGLOBAL DIRECTORS LTD, U4 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 and 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 surnames 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