

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals
CHWP000

288a

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

| Company Number | 6283861 |
|--|--|
| Company Name in full | RED INTERIORS LIMITED |
| | Day Month Year Day Month Year |
| Date of appointment | Date of Land |
| Appointment Appointment as director form | as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
| NAME *Style / Title Notes on completion | *Honours etc |
| appear on reverse Forename(s) | MATTHEW |
| Surname | ELLIS |
| Previous Forename(s) | Previous Surname(s) |
| th Tick this box if the address shown is a address service address for | 86 LITTLE HEATH ROAD |
| the beneficiary of a Post town Confidentiality Order | BEALEYHEATH Postcode DA7 SHW |
| granted under the provisions of section County / Region 723B of the Companies Act 1985 | KENT Country ENGLAND |
| †Nationality | BRITISH TBUSINESS OCCUPATION MANAGER |
| †Other directorships (additional space overleaf) | Environ every district without with the land the |
| * Voluntary details | Wyhlin Date 2216167. |
| † Directors only **Delete as appropriate Signed | A director, secretary etc must sign the form below Date Date |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | ("a director? soeretally / administrator / administrative receiver / receiver manager / receiver) H. G. Buck |
| contact you if there is a query on the form. The contact information that you give will be visible to searchers of the | 37 MIDHURST HILL, BEXLEYHEATH, WENT, DAG TNP TEL 01322 553785 |
| public record — | DX number DX exchange When you have completed and signed the form please send it to the |
| *A7QD2QZB* A58 05/07/2007 69 | 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