

Please complete in typescript

02/08/2007

COMPANIES HOUSE

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

or in bold black capitals		p.,	change of particulars (use Form 288c))			
CHFP010	Compa	ny Number	6322952			
Company Name in full			Pulse Home Products (Holdings) Limited			
		_	Day Month Year Day Month Year			
Appointment form		Date of appointment	O O			
Notes on completion appear on next page		nent as director	X as secretary X Please mark the appropriate box if appointment as a director and secretary mark both boxes			
	NAME	* Style / Title	* Honours etc			
		Forename(s)	Mark Andrew			
		Surname	Weems			
		Previous forename(s)	Previous surname(s)			
	Us	ual residential address	15 Lamerton Way			
Post town County / Region † Nationality † Other directorships (additional space next page)		Post town	Wilmslow Postcode SK9 3UN			
		County / Region	Cheshire Country			
		† Nationality	British † Business occupation Company Director			
			See attached schedule			
			I consent to act as ** director / secretary of the above named company			
	Conse	nt signature	Date 01/08/2007			
* Voluntary details † Directors only ** Please delete as appropriate Signed			A director, secretary etc must sign the form below			
		Signed	For and on behalf of ayldeate Wessing Secretaries imited			
			(**a d irec tor / secretary / a dministrator / administrative receiver / receiver / receiver manager / receiver)			
Please give the name, address, telephone number and, if available, a DX number and			Taylor Wessing LLP, Carmelite, 50 Victoria			
Exchange of the person Companies House should contact if there is any query		mpanies House	Embankment, Blackfriars, London, EC4Y 0DX			
should contact it there is any query			RA. NSHICST Lel			
			DX number 41 DX exchange London			
Α			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 Card.			

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	Company Number	6322952
† 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

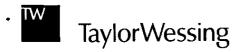
A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

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



List of other directorships Schedule to form 288a

Please complete in typescript, or in bold black capitals

CHFP010

Company Number

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10322332		

Company Name in full

Pulse	Home	Products	(Holdings)	Limited	
					

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Mark	Andrew	Weems	

Company Name	Resignation
Pulse Home Products Limited	:
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