

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals

CHFP010

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

Company Number

6322952

Company Name in full

Pulse Home Products (Holdings) Limited

## Appointment form

Notes on completion  
appear on next page

Appointment as director

X

as secretary

† Date of Birth 0 1 0 4 1 9 4 9  
Please mark the appropriate box if appointment is  
as a director and secretary mark both boxes

NAME \* Style / Title

\* Honours etc

Forename(s)

David William

Surname

Allen

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

11 Hunters Court

Post town

Stalybridge

Postcode

SK15 2UH

County / Region

Cheshire

Country

† Nationality

British

† Business  
occupation

Company Director

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

David Allen

Date

01/08/2007

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

David Allen

For and on behalf of Taylor  
Wessing Secretaries Limited

Date

01/08/2007

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Ref NPHK2W Tel

DX number 41

DX exchange London

THURSDAY



A38

\*AJYQ9RR8\*

02/08/2007

701

COMPANIES HOUSE

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**

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

6322952

Company Name in full

Pulse Home Products (Holdings) Limited

Name

David William Allen

Company Name	Resignation
ALBA plc Pulse Home Products Limited The Black Dyke Band (1855) Limited	07/06/2007