



# 288a

Please complete in typescript,  
or in bold black capitals.

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

CHFP025

Company Number

06413653

Company Name in full

CARPETWORLD LIMITED

Date of  
appointment

Day Month Year  
3 1 0 3 2 0 0 8

† Date of  
Birth

Day Month Year  
1 1 1 1 1 9 5 8

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

CHRISTIAN GEORGE

Surname

SOLLESSE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

OAKLANDS, BEGGARS HILL ROAD  
LANDS END

Post town

CHARVIL

Postcode

RG10 0UB

County / Region

BERKSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

Please see annexure

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

**Consent signature**

\* Voluntary details.

† Directors only

\*\*Delete as appropriate

*[Signature]*

Date

14-04-08

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

14-04-08

(\* a director / secretary / administrator / administrative receiver / 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.

TRAVERS SMITH

10 SNOW HILL

LONDON

EC10 2AL

C 858-88/TMP

Tel 020 7295 3000

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



A50

\*AK306ZEG\*

03/05/2008

416

COMPANIES HOUSE

Laserform International 002

SATURDAY

**Company Number**

06413653

† 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

**Annexure**

CARPETRIGHT PLC

**Resigned**

MAYS CARPETS LIMITED  
MAYS HOLDINGS LIMITED  
CARPET DEPOT LIMITED  
CARPET EXPRESS LIMITED  
CARPETRIGHT AT HOME LIMITED  
CARPETRIGHT CARD SERVICES LIMITED  
CARPETRIGHT OF LONDON LIMITED  
HARRIS BEDS LIMITED  
HARRIS CARPETS AT HOME LIMITED  
HARRIS CARPETS DIRECT LIMITED  
HARRIS CARPETS LIMITED  
HARRIS FURNISHINGS LIMITED  
HARRISCARPETSDIRECT COM LIMITED  
IN-HOUSE CARPETS LIMITED  
NEW CARPET EXPRESS LIMITED  
PREMIER CARPETS LIMITED