



Companies House
— for the record —

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

6413653

Company Name in full

CARPETWORLD LIMITED

Date of
appointment

Day Month Year
1 4 0 7 2 0 0 8

†Date of
Birth

Day Month Year
2 7 0 6 1 9 6 3

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

NEIL LLOYD

Surname

PAGE

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

70 LINCOLNS MEAD

Post town

LINGFIELD

Postcode

RH7 6TA

County / Region

SURREY

Country

GB

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

Lincolns Mead Management Company

Consent signature

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

Neil Lloyd

Date

14/7/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Neil Lloyd

Date

15 JUL 2007

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

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

THE COMPANY SECRETARY, CARPETRIGHT PLC, HARRIS HOUSE,

PURFLEET BYPASS, PURFLEET, ESSEX RM19 1TT

Tel 01708 802000

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
or LP - 4 Edinburgh 2

MONDAY



A32

A7BHQ1LL

21/07/2008

48

COMPANIES HOUSE

Company Number

6413653

† Directors only

† Other directorships

Resigned AS Watson (Health and Beauty UK) Ltd, AS Watson (UK) Ltd,

AS Watson Card Services (UK) Ltd, Crosby's Ltd, Kruidvat Real Estate UK

Ltd, Kruidvat UK Ltd, Savers Health and Beauty Ltd, Superdrug Stores plc

Tip Top Drugstores Public Limited Company, WPCS (UK) Finance Ltd

AS Watson (Health and Beauty Ireland) Ltd, Kruidvat Superdrug BV

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