

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

06436017

Company Name in full

CREATIVE BRANDS LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
01	04	2009	21	06	19	54

☒ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME * Style / Title

MR

* Honours etc

Forename(s)

STEPHEN RICHARD

Surname

O'BRIEN

Previous forename(s)

Previous surname(s)

Usual residential address

84 Mottram Old Road

Post town

Stalybridge

Postcode

SK15 2TE

County / Region

CHESHIRE

Country

† Nationality

BRITISH

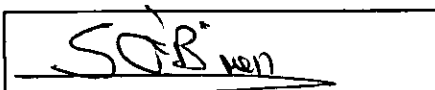
† Business occupation

COMPANY DIRECTOR

† Other directorships
(additional space next page)

I consent to act as ~~secretary~~ ^{secretary} director / secretary of the above named company

Consent signature



Date

6 - 4 - 2009

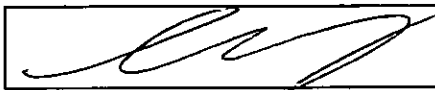
* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

1 - 4 - 2009

(**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.

KATHRYN DAVENPORT. DAVENPORT LAW LTD

P O BOX 278. ILKLEY. WEST YORKSHIRE. LS29 1DN.

Tel 079 212 612 54

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

WEDNESDAY



A015Y98C

A50

22/04/2009

56

COMPANIES HOUSE

Company Number

06436017

† Directors only.

† Other directorships

CHESHIRE PRINT FINISHERS LIMITED

CHESHIRE PACKAGING LIMITED

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.