

Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

PC3

07/07/2009

COMPANIES HOUSE

1297

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

| Company Number | | | 6918 | ,485 | | | | | | |
|---|---------------------|--------------------------|--|------------|--------|---------------|--|---|--------------------------|--|
| Company Name in full | | | GB PLUMBING & BATHROOM DESIGNS LIMITED | | | | | | | |
| | | | | | | | | | | |
| | | | Day Month Year Day Month Year | | | | | | | |
| | Date of appointment | | 2805 | 200 | 9 | †Dat Birti | 3 1 1 | 10911 | 9.65 | |
| Appointment form Notes on completion appear on reverse. | Appoint | ment as director | | as sec | retary | ' | Please mark the m, a director are | nppropunia bes. If I secretary murk bu | apyommert is th tenes | |
| | NAME | *Style / Title | MRS 'Honours etc — | | | | | | | |
| | | Forename(s) | JULIE MICHELLE | | | | | | | |
| | | Surname | BISSIN | 2 | | | | - | • | |
| 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 | | Previous Forename(s) | Previous Surname(s) | | | | | | | |
| | " Us | sual residential address | 127 | OLD | LA | HME | THE PERSON NAMED IN THE PARTY OF THE PARTY O | | | |
| | | Post town | reed | 5 | | | Postcode | LSII | 7A Ø | |
| | C | County / Region | WEST | 701 | メスタ | RE | Country | ENGL | AND | |
| | | [†] Nationality | DRITIS | s.A | †Busir | 1685 Of | cupation | House | a)FE | |
| †Other directorships (additional space overleaf) | | | NONG | | | | | | | |
| | | | I consent to act as ' / secretary of the above named company | | | | | | | |
| | Conse | ent signature | X AMB Date 25/5/09. | | | | | | | |
| * Voluntary details † Directors only: | 1B | | A director sec | retary etc | must | sian t | he form belo | | | |
| "'Dulu'e as appropriate | | Signed | For and on behalf COMPANY SERVICE | of SAME-D | / } | | Date | 28/5 | 109 | |
| 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 | | | 1" a distriction! Socretary (adds - thinks - thinks the source (see vice that regions about the) | | | | | | | |
| | | | SAME-DAY COMPANY SERVICES LTD | | | | | | | |
| | | | 9 PERSEVERANCE WORKS | | | | | | | |
| | | | LONDON E2 | 8DD | Tel | 020 | 7613 8161 | | i | |
| | | | DX number | | DX | excha | nge | | | |
| | | | 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 | | | | | | | |

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

for companies registered in Scotland

DX 235 Edinburgh

| • • | Company Number | |
|------------------|----------------------------------|--|
| † Oxectors only, | [‡] Other directorships | |
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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 a dormant

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.