

Companies House

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Please complete in typescript, or in bold black capitals.

CHWP000

of particulars (use Form 288c))

Company Number 5(220163)

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

Company Name in full			FURNITURE@WORK LTD.										
			Day 1	Month	Year	_			Day	Month	1	Year	,
		Date of appointment	1,90	0/5/2	2,0,0	6	†Da Birt	te of th					1
Appointment form Notes on completion appear on reverse.	Appoint	ment 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										
		Forename(s)	ANDREW PAUL										
		Surname	HEA	1LY									
		Previous Forename(s)	Previous Surname(s)										
^{††} Tick this box if the address shown is a service address for	** Us	ual residential address	76 HIGHBURGH ROAD										
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	GLASGOW					Posto	ode	G12	9E	N	
	С	ounty / Region						Cou	ntry	5001	LAI	ND	
		[†] Nationality	†Business occupation										
†Other directorships (additional space overleaf)													
			I consent to act as ** director/ secretary of the above named company										
Consent signature			Ano	Lvew	P. H	eal	١	Da	te	311	5/0	06	
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.											
**Delete as appropriate		Signed	W			$\sqrt{\mathcal{I}}$		Da	ite	31	5	ch))
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			(**a director / coording / administrative receiver / sectives manager / receiver)										
			ANDREW HEALY										
			1										
			Tel 0141-227-6916										
			DX number DX exchange										
			1871										

COMPANIES HOUSE

01/06/06

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	SC220163	
† Directors 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

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