

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

4698835

Company Name in full

GXL LIMITED

C/N THE WOOLLY RUG

COMPANY LIMITED

Appointment  
form

Notes on completion  
appear on next  
page.

Appointment as director

Date of  
appointment

Day Month Year

17 03 2003

† Date of  
Birth

Day Month Year

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

as secretary



NAME \* Style / Title

\* Honours etc

Forename(s)

SANDRA GRAHAM FRANK

Surname

DAVIES EXLEN

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

52 BRISTFIELD ROAD THORNHALL EDGE

Post town

DEWSBURY

Postcode

WF12 0PW

County / Region

Country

ENGLAND

† Nationality

BRITISH

† Business  
occupation

Director

† Other directorships  
(additional space next page)

Joseph Ward (colourprint) limited

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

Consent signature

Date

8/4/03

A director, secretary etc must sign the form below.

Signed

Date

17.3.03

(\*\*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.

Waterlow Legal &amp; Company Services

6-8 Underwood Street

London

Tel 020 7250 3350

DX number 122031

DX exchange Finsbury 3

When you have completed and signed the form please send it to the  
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh



LD4  
COMPANIES HOUSE

\*LUD6LK1L\*

0354  
29/04/03