

Companies House

In the world

Please complete in typescript, or in bold black capitals.

288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary (NOT for resignation (use Form 288h) or change

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

CLIM/DOO		or particul	ai 3 (t	136 F	OI II	7 200				
CHWP000 Company Number		4944961]					
Company Name in full		LONDON SOLE LIMITED								
Date of		Day Month Year			Day Month Year					
	appointment	0 1 0 2 2 0 0 7	Bir	th		6 0	4 1		7 6	
Appointment form	Appointment as director	as secretary	y		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
Notes on completion	NAME *Style / Title	MISS	*Hono	urs etc	s etc					
appear on reverse.	Forename(s)	ANGELA								
	Surname	PRICE								
	Previous Forename(s)		Previous Surname(s)							
†† Tick this box if the address shown is a	^{††} Usual residential address	9 HUNGERFORD CLOSE								
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	SANDHURST Postcode GU47 92Y								
	County / Region	BERKSHIRE Cou				ntry ENGLAND				
	[†] Nationality	BRITISH †Business occupation RETAIL MANAGER								
†Other directorships (additional space overleaf)		FRENCH SOLE LTD								
		consent to at as ** director / secretary of the above named company								
* Voluntary details. † Directors only. **Delete as appropriate Signed		Shir Date				e 14/2/07				
		A director, secretary etc must sign the form below.								
		Jane britwolf Date 1412107								
Variable making in a		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
	o give any contact ox opposite but if you									
do, it will help Co	mpanies House to									
	e is a query on the information that you									
	to searchers of the	Tel								
public record		DX number DX exchange								
		When you have completed and signed the form please send it to the								
AHAP3	ROAR	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff								
A13 30/03 COMPANIE	/2007 518	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB								

for companies registered in Scotland