

Please complete in typescript, or in bold black capitals.

CHEDAA4

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

CHFPUUT								
Company Number			05366516					
			TABLELAMP LIMITED					
		Date of	Day Month Year	† Date		ay Month Year		
		appointment	2,1 0,3 2,0,0,5	Birth	2	3015191618		
Appointment form Notes on completion appear on reverse.	Appointment as director		as secretary Please mark the appropriate box. If appointment as a director and secretary mark both boxes.					
	NAME	*Style / Title	MISS	*Honours etc				
		Forename(s)	NATAUE CAROL					
		Surname	HOWE					
		Previous Forename(s)	Previous Surname(s)					
ff 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	**Us	ual residential address	OAKWELL HOUSE MALTKILN ROAD					
		Post town	BARTON VIEW HUMBER POSTCODE DN18 5			DNI8 5TT		
	County / Region †Nationality		NORTH LINES		Country ENGLAND			
			BRITISH +Bus	siness occ	cupation			
† Other directorships (additional space overleaf)								
			I consent to act as ** objector / secretary of the above named company					
* Voluntary details. † Directors only. ** Delete as appropriate			M	·	Date	21/03/05		
			A director, secretary etc must sign the form below.					
Dolote do appropriate		Signed	alflen		Date	24/3/05		
You do not have	to give	any contact	(Authorised signatory of SWIFT INCORPORATIONS LIMITED)					
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.			JORDANS LIMITED					
			21 ST THOMAS STREET, BRISTOL					
			BS1 6JS Tel 0117 923 0600					
			DX number DX exchange Ref: 3D6758/JH1					
	#A3UU∪41	2* 0618	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					

ior companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

Form April 2002 CHAD 16/07/2002

AO8

COMPANIES HOUSE

31/03/05

	Company Number	05366516		_
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

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