

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

05/01/2006

DX 235 Edinburgh

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

CHFP000		or particulars (use Form 2000))
Company Number		5588288
Com	pany Name in full	SIMPLY CARPETS OF KEYNSHAM LIMITED
form	Date of appointment Appointment as director IAME *Style / Title Forename(s) Surname	Day Month Year Day Month Year
^{††} Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order	Previous Forename(s) # Usual residential address Post town	Previous Surname(s) 60 DOWNEND ROPD DOWNEND BRISTOL Postcode BS165-UE
granted under the provisions of section 723B of the Companies Act 1985	County / Region †Nationality	SOUTH GLOUCESTERSHIRE Country ENGLAND BRITISH TBusiness occupation CARPET RETAILER
·	†Other directorships ditional space overleaf) Consent signature	I consent to act as ** director secretary of the above named company Date 10 / 2005
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A director, secretary etc must sign the form below. Date 10 / 10 / 2005
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		pp Company Directors Limited (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited [Our Ref: /115857S] 788-790 Finchley Road, London, NW11 7TJ
public record	e Barti *	DX number DX exchange 20 8458 9637 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

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

for companies registered in England and Wales

for companies registered in Scotland

·	Company Number	•
† Directors only.	†Other directorships	

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 sumame(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.