

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

| | | or particulars (use Form 2000)) | | | | |
|---|---|---|--------------------------------|--|--|--|
| CHWP000 | Company Number | 06033724 | | | | |
| Company Name in full | | I TEDDY. CO. UK. LTD | | | | |
| | | Day Month Year | Day Month Year | | | |
| | Date of appointment | 2 0 1 2 2 0 0 6 Birth | 1160191191717 | | | |
| Appointment form | Appointment as director | as secretary Please mark the appropriate box. If appointmer as a director and secretary mark both boxes. | | | | |
| Notes on completion | NAME *Style / Title | *Honours etc | | | | |
| appear on reverse. | Forename(s) | IMRAN | | | | |
| | Surname | HAKIM | | | | |
| | Previous Forename(s) | Previous Surname(s) | | | | |
| 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 | ^{††} Usual residential address | 631 BLACKBURN ROAD. | | | | |
| | Post town | BOLTON | BLI 7AA | | | |
| | County / Region | LANCS | ntry UK | | | |
| | [†] Nationality | BRITISH †Business occupation SECF EMPLOYED | | | | |
| †Other directorships (additional space overleaf) Consent signature * Voluntary details. | | | | | | |
| | | I consent to act as ** director / secretary of the | above named company | | | |
| | | aller Date | te /-2-07 | | | |
| † Directors only. | | A director, secretary etc must sign the form below. | | | | |
| **Delete as appropriate | Signed | Star Date | te 1-2-07 | | | |
| Vou do not have | to give any contact | (**a director / secretary / administrator / administrative receiver | / receiver manager / receiver) | | | |
| You do not have to give any contact information in the box opposite but if you | | | | | | |
| | ompanies 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 *ALQ8IMXU* | | DX number DX exchange | | | | |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: | | | | |

Form 10/03

A43

09/02/2007

COMPANIES HOUSE

702

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | 06033724 | | | |
|-------------------|----------------------------------|----------|---------|-----|--|
| † Directors only. | [†] Other directorships | MIKAH | EYEWEAR | LTD | |
| | | VALL | OMICAL | LTO | |
| | | | | | |
| | | | | | |
| | | | | | |

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.