

Companies House

COMPANIES HOUSE

- - Jorahe mount

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

APPOINTMENT of director or secretary

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

CURADOO		or particulars	s (use i	VIIII	2000)			
CHWP000	Company Number	6116179						
Company Name in full		ADAMS KIDS LIMITED						
	Date of	Day Month Year	†Date of	Day	/ Month	Year		
Appointment form Notes on completion appear on reverse	appointment	1 0 0 7 2 0 0 8	Birth	1 9		1 9 6 5		
	Appointment as director	✓ as secretary				oox If appointment ark both boxes		
	NAME *Style / Title	MRS *H	Honours etc					
	Forename(s)	JULIE						
	Surname	McBRIDE						
	Previous Forename(s)	Su	Previous urname(s)					
†† Tick this box if the address shown is a	^{††} Usual residential address	2 WHITEFIELD CLOSE, WESTWOOD HEATH						
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	COVENTRY Postcode CV4 8GY						
	County / Region	WEST MIDLANDS	Cou	ntry [UNITED K	INGDOM		
	†Nationality	BRITISH †Busine	ess occupate	on AC	COUNTA	NT		
los	†Other directorships	6019499, 6027018, 6287920						
(ac	Iditional space overleaf)	I consent to act as ** director / secretary of the above named company						
* Valuatari dataila	Consent signature	Mobile	Da	te 10	0.7.0	8		
* Voluntary details † Directors only **Delete as appropriate Signed		A director, secretary etc must sign the form below.						
				1	0.7.0	_		
You do not have	to give any contact	(**a director/ secretary / administrator / administrative receiver / receiver manager / receiver)						
information in the b	ox opposite but if you	ADAMS CHILDRENSWEAR LIMITED						
contact you if the	ompanies House to re is a query on the	ATTLEBOROUGH HOUSE, TOWNSEND DRIVE, NUNEATON						
form. The contact information that you give will be visible to searchers of the		WARKS, CV11 6RU Tel 024 7635 1000						
	1818 DE 1818 SERBE LEGISTE BEDDE 1818 SEBE	DX number DX exchange						
FRIDAY		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						
A41	*A8BP7118** 18/07/2008 283 PANIES HOUSE	for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB						

for companies registered in Scotland

	Company Number	6116179	
† 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 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