

03/05/2007

COMPANIES HOUSE

Form April 2002

Please complete in typescript, or in bold black capitals.

CHFP000

288a

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

Company Nu	ımber	6227576
Company Name in full		SIMON PATTERSON DESIGN INTERIORS LIMITED
	į	
	Date of	Day Month Year Day Month Year Day Month Year Day Month Year
appoi Appointment Appointment as	ntment director	
orm NAME *Style	e / Title	
lotes on completion ppear on reverse Foren	ame(s)	BRIAN
- Su	ırname	PATTERSON
	revious [ame(s) [Previous Surname(s)
Tick this box if the the Usual result ddress shown is a grupe address for the thick the true address for the true	dential [ddress [9 HEYSHAM HALL DRIVE, HEYSHAM,
	st town	MORECAMBE, Postcode LA3 2QX
rovisions of section County / F 23B of the ompanies Act 1985	Region	LANCASHIRE Country ENGLAND
•	ionality	(SY21719H †Business occupation
†Other directors (additional space overl		
Consent signature	nature	I consent to act as ** director / secretary of the above named company Date 26 / 4 / 2007
Voluntary details Directors only Delete as appropriate	1	A director, secretary etc must sign the form below.
S	igned	pp Company Ocean Almited Date 26 / 4 / 2007
<u>x</u>		("a director / secretary / administrator / administrative receiver / receiver manager / receiver) A 1 Company Services Limited [Our Ref- /147768S]
		788-790 Finchley Road, London, NW11 7TJ
		Tel 020 8458 9637
		DX number DX exchange
		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

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	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 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