



Companies House

— for the record —

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 Number

803368

Company Name in full

DORLUX BEDS LIMITED

Date of appointment

Day Month Year  
17 10 2002

†Date of Birth

Day Month Year  
14 05 1962

### Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

CHRISTOPHER JOHN

Surname

SHADEN

Previous Forename(s)

Previous Surname(s)

Usual residential address

33 BROOMPARK ROAD

Post town

GOOLE

Postcode

DN14 6YF

County / Region

EAST YORKSHIRE

Country

†Nationality

BRITISH

†Business occupation

PRODUCTION MANAGER

†Other directorships (additional space overleaf)

Consent signature

I consent to act as \*\*director / secretary of the above named company  
*Ch Shaden*

Date

5.11.02

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*P Butterfield*

Date

5-11-02.

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

P M BUTTERFIELD.  
 STRES MILL, KEIGHLEY (204), HALIFAX  
 HX2 8DD Tel 01422 254555  
 DX number                      DX exchange



A13 COMPANIES HOUSE

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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    or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland                      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.