



Company Secretarial and Compliance Software

# 288a

## Appointment of director or secretary

Please complete in typescript, or in bold black capitals.

Company Number 00863777

Company Name in full FRANKA (COUTURE-BOUTIQUE) LIMITED



\* F288AE60 \*

Date of Appointment Day Month Year 01 12 1996 † Date of Birth Day Month Year

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

### Appointment form

\*Style/Title MS \*Honours etc

NAME Forename(s) SALLY

Surname COTTON

Notes on completion appear on next page.

Previous Forename(s) Previous Surname(s)

Usual residential address 16A WYNEHAM ROAD, DULWICH

Post town LONDON Postcode SE24 9NT

County / Region Country ENGLAND

†Nationality †Business occupation

†Other directorships (additional space next page) N/A

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

Consent signature Date 12.2.97

A serving director, secretary etc must sign the form below.

Signed Date 12.2.97

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

(\*\* 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.

FELTON ASSOCIATES, 112 WEMBLEY PARK DRIVE, WEMBLEY,  
MIDDLESEX, HA9 8HS  
Tel 0181-903 9900 Fax 0181-902 0615  
DX number DX exchange



A32 \*AE0FNTHO\* 268  
COMPANIES HOUSE 24/02/97

When you have completed and signed the form please send it to the Registrar of Companies at:  
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales  
or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland