



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHFP000

Company Number

803368

Company Name in full

DORLUX BEDS LTD

Date of appointment

Day Month Year
09 05 2001

†Date of Birth

Day Month Year
03 02 1958

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

ACA

Notes on completion appear on reverse.

Forename(s)

PAUL MATTHEW

Surname

BUTTERFIELD

Previous Forename(s)

Previous Surname(s)

Usual residential address

6 MEADOWCROFT, BARKISLAND

Post town

HALIFAX

Postcode

HX4 0FB

County / Region

WEST YORKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ACCOUNTANT.

†Other directorships (additional space overleaf)

Consent signature

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

Butterfield

Date

11 MAY 2001

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Paul Butterfield

Date

11 MAY 2001

(**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 BUTTERFIELD, DORLUX BEDS LTD

SYKES MILL, KEIGHLEY ROAD, OUSDEN

HALIFAX HX2 8DD Tel 01422 254555

DX number

DX exchange



A31 COMPANIES HOUSE 0558 23/05/01

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.