

Please complete in typescript, or in bold black capitals.

CHFP000

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

	Company Number	673237			
Сог	mpany Name in full	DICKSOUSCE	WCINEERIN	Ja) LIMITED	
Appointment form  Notes on completion	Date of appointment Appointment as director  NAME *Style / Title	Day Month Year  20122206  as secretary	Please mark	ay Month Year प्रदेश प्रदेश हैं। the appropriate box. If appointme and secretary mark both boxes.	l
appear on reverse.	Forename(s) Surname Previous Forename(s)	MAREMAN  Previous  Surname(s)			
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>††</sup> Usual residential address	C'HARLTON COTTAC		SEE TWE GEVM	B'Y
	Post town  County / Region	NOTES	Postcode	Deis Ever	
	<sup>†</sup> Nationality		siness occupation	Account TAWT	
†Other directorships (additional space overleaf)		I consent to act as ** director /s	secretary of the ab	ove named company	

\* Voluntary details.

† Directors only.

Signed

**Consent signature** 

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

public reco	ra		
C This SATURDAY	A33	*APX7ILLR* 23/12/2006 COMPANIES HOUSE	689

A director, secretary etc must sign the form below.

A. R. New Date 21/12/06

Date

2012106

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

A. Mil	ETS THE 600 CRAP
LANDANA	NOK COURT REUIE ROAD
LEBOS	LS11857 Tel 0113 277 6100
DX number	DX exchange

Vhen 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 or companies registered in England and Wales or companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

<sup>\*\*</sup>Delete as appropriate

	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.