This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing. Companies House **APPOINTMENT of director or secretary** torus rand (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000 Company Number** 01546717 **Company Name in full** BLENHEIM DALES Month Day Year Day Month Year Date of †Date of 800 0 14 01/ appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title *Honours etc nas. Notes on completion appear on reverse Forename(s) DEBRO DEE Surname シモーベート **Previous** Previous Forename(s) NIA RODGERS Surname(s) 11 Usual residential ^{††} Tick this box if the address shown is a address OLLEBERRIE FARM OLLEBERRIE service address for the beneficiary of a Post town Postcode TUP Confidentiality Order ARRATT granted under the provisions of section County / Region Country ERTEUROSHIRE 723B of the Companies Act 1985 †Nationality †Business occupation BRITISH NoNE †Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature 80.50.Pl Voluntary details † Directors only A director, secretary etc must sign the form below. **Delete as appropriate Signed Date 14-02-08 (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) 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 a Tel DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at 333 25/03/2008 A12 DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ **COMPANIES HOUSE** for companies registered in England and Wales "AJJHUYJE" Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB 146 A05 17/03/2008 for companies registered in Scotland DX 235 Edinburgh COMPANIES HOUSE or LP - 4 Edinburgh 2

	Company Number	01546717	
† 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