

A31

12/06/2009

COMPANIES HOUSE

45

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		of particulars (use Form 288c))
CHWP000		
	Company Number	1594936
Company Name in full		DAYSPRING MANAGENEM
	•	COMPANY LIMITED
		Day Month Year Day Month Year
	Date of appointment	11 1.1 ~ 7 17 ~ ~ ~ 01 2 2 2 2 1 ~ ~ 1 ~ ~ 1 ~ ~ ~ 1 ~ ~ ~ ~ ~
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is
form	NAME *Style / Title	as a different and secretary main boxes.
Notes on completion	= = = = = = = = = = = = = = = = = = =	FILE
appear on reverse.	Forename(s)	IAN ANTONY GEORGE
	Surname	WASHURN
. ,	Previous	Previous
	Forename(s)	Surname(s)
tt Tick this box if the address shown is a	^{††} Usual residential address	108 GRANGE 120AD
service address for the beneficiary of a Confidentiality Order	Post town	GUILDFORD Postcode GUZ 9QP
granted under the provisions of section 723B of the	County / Region	SURREY Country U. K.
Companies Act 1985	†Nationality	BRITTSH †Business occupation RESEARCHER
	.04	
(ac	†Other directorships dditional space overleaf)	
(-	•	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details. † Directors only. **Delete as appropriate		In Wille Date 21/05/09
		A director, secretary etc must sign the form below.
	Signed	Date 10/69
You do not have	to give any contact	(* advector / secretary / administrator / administrative receiver / receiver manager / receiver)
nformation in the box opposite but if you		EDGEFIELD Estate Management Tel: 01252 891170
do, it will help Companies House to contact you if there is a query on the		Limited
orm. The contact information that you		Abbott House
give will be visible to searchers of the		Hale Road
HIDIE FECORE		FARNHAM
RIDAY		GU9 90H
		form please send it to the
		Registration 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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

	Company Number	
† Directors only.	[†] Other directorships	
	,	
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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.