

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000	of particulars (use Form 288c))						
	Company Number	1986914					
Cor	mpany Name in full	DOLPHIN MENS RESIDENTS					
		COMPANY LIMITED					
	Date of appointment	Day Month Year					
_ • •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.					
<b>form</b> Notes on completion	NAME *Style / Title	MRS *Honours etc					
appear on reverse.	Forename(s)	VALERIE EDITH MARY					
•	Surname	HARTLES					
	Previous Forename(s)	Previous Surname(s)					
Tick this box if the address shown is a	<sup>††</sup> Usual residential address	4 DOLPHIA MEWS					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	CHICHESTER Postcode PO19 SHT					
	County / Region	WEST SUSEX Country ENGLAND					
	<sup>†</sup> Nationality	BRITISH †Business occupation RETIRED					
(ac	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company					
	Consent signature	V2M+ta-Cla Date 13/12/04					
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	Date 13/12/04					
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		T'a director / secretary / administrator / administrative receiver / receiver manager / receiver)  Parrecina Columnia Co					
form. The contact give will be visible	information that you to searchers of the	POIG 3HT TO DIRAS 531029					
public record.		DX number DX exchange					

Registrar of Companies at:

Form April 2002

A40 COMPANIES HOUSE 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

When you have completed and signed the form please send it to the

for companies registered in Scotland DX 235 Edinburgh

	Company Number	198	6914		•	
† Directors only.	<sup>†</sup> Other directorships					
				 		- <del>-                                  </del>

## 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.