

for the record

Please complete in typescript, or in bold black capitals.

## 288a

DX 235 Edinburgh

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

CHFP000	of particulars (use Form 288c))
<b>Company Number</b>	2234557
Company Name in full	DHP LTD
Date of appointment  Appointment Appointment as director rm  NAME *Style / Title  Notes on completion appear on reverse.  Forename(s)	Day Month Year  O I I I I 2 O O 3  Birth I O O G I 9 7 I  as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.  *Honours etc LAB (HONS) ACCA  AINE JANE  LILLIAMS
Previous [ Forename(s) [ <b>Usual residential</b> [ <b>address</b> ]	Previous Surname(s)  7 GREEN CLOSE
Post town	OLD ALRESFORD Postcode SO24 9DT
County / Region	HAMPSHIRE Country ENGLAND
<sup>†</sup> Nationality [	BRITISH Business occupation ACC W NTANT
Consent signature  Voluntary details.	I consent to act as ** director / secretary of the above named company  Date 12 MW 63
Delete as appropriate	A director, secretary etc must sign the form below.
Signed	C. M. Wh. Date 14# Nove be 03.
Please give the name, address, elephone number and, if available, DX number and Exchange of the person Companies House should ontact if there is any query.	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)  GILL LILLIAMS, DHP LTD,  I CASTLE MEADUWS PARK, ABERGAVENUY,  CLENT Tel 0/873 8/2/18 2  DX number DX exchange
	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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

0168

15/11/03

COMPANIES HOUSE

Form revised July 1998

•	Company Number	2234557.	
Directors only.	<sup>†</sup> Other directorships	N/A.	
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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.