

Please complete in typescript, or in bold black capitals. CHEDVO

COMPANIES HOUSE

Form May 2004

02/06/2006

288a

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

CHFP029		or partiourus (uso r	o =000//					
Company Number		02347021						
Company Name in full Date of		D L Buildings Limited						
		Day Month Year †Date of	Day Month Year					
	appointment	1 6 0 5 2 0 0 6 Birth	0 9 0 5 1 9 6 0					
form	Appointment as director	As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
	NAME *Style / Title	*Honours etc						
	Forename(s)	Edward John Gerard						
	Surname	Smith						
	Previous Forename(s)	Previous Surname(s)						
†† 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	^{††} Usual residential address	74 Polwarth Terrace						
	Post town	Edinburgh	ode EH11 1NJ					
	County / Region	Cou	ntry Scotland					
	[†] Nationality	British †Business occupation Bank Official						
	†Other directorships dditional space overleaf)	NO OTHER RELEVANT DIRECTORSHIPS I consent to act as ** director / sachetay of the above named company						
Consent signature		Da						
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	Runy Hukhungs Da	te 1/6/06.					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver / manager / receiver)						
		Assistant Manager, Core Administration (Group Secretariat, England)						
	ere is a query on the triate triate is a query on the	3 Princess Way, Rëdhill, Surrey, England, RH1 1NP						
	e to searchers of the	Tel						
· .		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 for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number	02347021			
† Directors only.	[†] Other directorships				
NOTES					
Show the full forenames, or secretary is a corporat	NOT INITIALS. If the director ion or Scottish firm, show the d registered or principal office ne.				
Give previous forenames - for a married woman, t known before marriage n	he name by which she was		新原 ()		
- 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.				 	
Britain of which the persor	mpany incorporated in Great concerned is a director or 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 making the return, or	wholly owned the company				
- another wholly owned su company.	bsidiary of the same parent		77		
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