

**OYEZ**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))**Company Number** 3409815**Company Name in full** Dunwilco (613) Limited***F288AC10*****Appointment
Form**Notes on completion
appear on reverse.**Appointment as director****Date of appointment**

Day Month Year

06 08 97

† **Date of Birth**

Day Month Year

25 07 53

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.☒

as secretary

NAME***Style / Title**

Mr

Honours etc.*Forename(s)**

David Allan

Surname

Spensley

**Previous
Forename(s)****Previous
Surname(s)****Usual residential
address**

L'Alise, Guildford Road

Post town

Godalming

Postcode

GU7 3BX

County / Region

Surrey

Country† **Nationality**

British

† **Business occupation**

DIRECTOR

† **Other directorships**
(additional space overleaf)

I consent to act as †† director / secretary of the above named company

Consent signature

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

Date

07-08-97.

A director, secretary etc must sign the form below.

Signed**Date**

07-08-97

(†† a director/secretary etc must sign the form below)

Dundas & Wilson CS (CXD/BWJR/S2348.000)

Boston House, 63/64 New Broad Street

London, EC2M 1JR

Tel 0171 256 9191

DX number 33879

DX exchange Finsbury Square

Please give the name, address,
telephone number, and if available,
a DX number and Exchange, of the
person Companies House should
contact if there is any query.KLD *KJ436Y8M* 2747
COMPANIES HOUSE 14/08/97When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland **DX 235 Edinburgh**

Company Number 3409815

†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 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 preceded 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.