

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))

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

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

CHFP000		of particulars (use Form 288c))						
Company Number Company Name in full		3507766						
		DAISYCREST LIMITED						
	Date of appointment	Day Month Year Day Month Year Day Month Year Day Month Year						
Appointment	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						
Notes on completion appear on reverse.	Forename(s)	GEORGINA DENISE						
	Surname	DAVIS						
	Previous Forename(s)	Previous Surname(s)						
th 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	6 LAWN CLOSE						
	Post town	LONCON Postcode N9 970						
	County / Region	Country ENGLAND						
	†Nationality	†Business occupation						
(a	†Other directorships dditional space overleaf)							
Consent signature		I consent to act as ** director / secretary of the above named company Date 14 7 2006						
* Voluntary details. † Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.						
Delete as appropriate	Signed	x 14 7 2006 x						
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
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 form. The contact information that you give will be visible to searchers of the		SHARPE FAIRBROTHER						
		L537/LJS CHARTERED ACCOUNTANTS 67/69 GEORGE STREET LONDON WILL SLT						
		Tel 0207 487 5757						
public record		DX number DX exchange						

Registrar of Companies at:

Form April 2002

COMPANIES HOUSE

21/07/2006

	Company Number		 		
† Directors only.	[†] Other directorships			 	
	!		 ****	 	

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.