

288a

Please complete in typescript,
or in bold black capitals.

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

Company Number 3815674

Company Name in full Diniwe One Limited



* F 2 8 8 A C 4 0 *

Date of appointment Day 23 Month 07 Year 1999 †Date of Birth Day 16 Month 07 Year 1937

Appointment form Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr *Honours etc

Forename(s)

Partick

Surname

Colvin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

19 Great Oaks
Hutton

Post town

Brentwood

Postcode

CM13 1AZ

County / Region

Essex

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See continuation sheet

I consent to act as ** director / XXXXXX of the above named company

Consent signature

 Date 23-07-99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

 Date 23-07-99

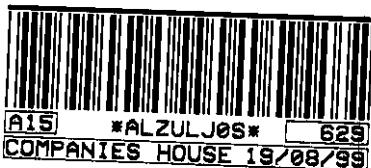
** Please delete as appropriate

(~~The director~~ / secretary / administrator / administrative receiver / receiver manager / receiver)

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

JORDANS LIMITED
21 ST. THOMAS STREET
BRISTOL BS1 6JS
REF:

AY2695



When 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

3815674

† Directors only.

† Other directorships

See continuation sheet

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.