

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))

CHWP000		or particulars (use rottin 2000))						
	Company Number	3962102						
Con	npany Name in full	DYNAMIC POLATIONS (EURCHE)						
		LIMITED						
	D. C. C.	Day Month Year Day Month Year						
form	Date of appointment	23102003 #Date of Birth						
	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)	HUW						
	Surname	Asams						
	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	INBOJ COTTACE AMENT IT POTER						
	Post town	CIRCUCETER Postcode GL7554						
	County / Region	GOS. Country ENGLAND						
	[†] Nationality	†Business occupation						
(8	†Other directorships additional space overleaf)	! consent to act as ** director / secretary of the above named company						
* Voluntary details. † Directors only. **Delete as appropriate	Consent signature	- 1111						
	-	A director, secretary etc must sign the form below.						
	Signed	J. 4; MULLOUN / LUCINO) 28 (0 20 5.						
	e to give any contact box opposite but if you	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
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		207 KNUTSFORD ROAD						
		Tel WARRINGTON WAY 2QL						
public record		DX number DX exchange						
		When you have completed and signed the form please send it to the						

A54 *A000 COMPANIES HOUSE Form April 2002 12/11/03

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 for companies registered in Scotland DX 235 Edinburgh

	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.