



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **04134744**

Company Name in full **Damovo Corporate Services
Limited**

Date of appointment Day Month Year **3 1 0 3 2 0 0 3** †Date of Birth Day Month Year **0 9 1 2 1 9 6 3**

Appointment 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

Mr.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

Pearse

Surname

Flynn

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

Greystones, Houston Road

Post town

Kilmacolm

Postcode

PA13 4NY

County / Region

Renfrewshire

Country

Scotland

†Nationality

Irish

†Business occupation

Chief Executive

†Other directorships (additional space overleaf)

See over

✕ Consent signature

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

Date

4.4.03

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Tim Hannah

Date

4.4.03

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Tim Hannah

Damovo Corporate Services

Limited

Tel 0870 443 7175

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 or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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 or if you give any information that you give to the Registrar of Companies



A34
COMPANIES HOUSE
This form has been
by Companies House
06/06/03

Company Number 04134744

† Directors only.

†Other directorships

SC182571 Terahertz Photonics

03385518 Storm Telecoms

04166889 Damovo UK

03922061 Storm Investments

SC212850 Terahertz Trustees

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.