

Appointment of director or secretary

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

Company Number

4246644

Company Name in full

DOVEPORT LIMITED

Appointment form

Notes on
completion
appear on next

Date of
Appointment

Day Month Year
11 07 2001

† Date of Birth Day Month Year
27 01 1938

Appointment as director

☒

as secretary

☐

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

NAME *Style/Title

MR

*Honours etc

Forename(s)

DAVID JOHN

Surname

CRISP

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

77 ELEANOR ROAD

Post town

HACHNEY

Postcode

E8 1DN

County / Region

LONDON

Country

UK

†Nationality

BRITISH

†Business occupation

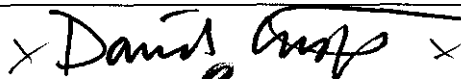
DESIGNER

†Other directorships
(additional space next page)

DAVID CRISP ASSOCIATES LTD

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

Consent signature

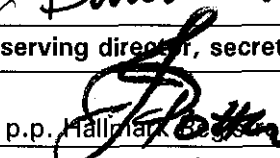


Date

11.7.01

A serving director, secretary etc must sign the form below.

Signed

p.p.  Stanley Davis Limited.

Date

11/07/2001

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

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY

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



LD3
COMPANIES HOUSE

0192
18/07/01

Company Number

4246644

†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.



Company Secretarial and
Compliance Software