

## 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

Appointment as director

as secretary

X

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

NAME \*Style/Title

\*Honours etc

Forename(s)

GREYSTONE HOUSE REGISTRARS LTD

Surname

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

107 KENTON ROAD, KENTON

Post town

HARLOW

Postcode

HA3 8AN

County / Region

MIDDLESEX

Country

UK

+Nationality

+Business occupation

+Other directorships  
(additional space next page)

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

## Consent signature

*[Signature]*

Date

11.7.01

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

Signed

p.p. *[Signature]*  
Hallmark Secretaries Limited.

Date

11/07/2001

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

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.

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

DX 235 Edinburgh



LD3  
COMPANIES HOUSE

0193  
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