



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 4616289

Company Name in full FALCONGLEN LIMITED

Date of appointment  
Day Month Year  
2 | 1 | 1 | 1 | 2 | 0 | 0 | 3

† Date of Birth  
Day Month Year  
1 | 8 | 0 | 9 | 1 | 9 | 4 | 6

### 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)

MICHAEL NORMAN

Surname

DUNN

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

TREATUS FARM

Post town

ROCK

Postcode

DY12 9YU

County / Region

WORCESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

Date 09.01.04

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date 09.01.04

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. The contact information that you give will be visible to searchers of the public record.

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

The Wilkes Partnership

41 Church Street, Birmingham,

B3 2RT

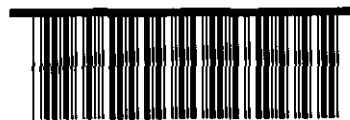
Tel 0121 233 4333

DX number 13047

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



A32  
COMPANIES HOUSE

\*AG112R21\*

0059  
23/01/04

Form revised April 2002