

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black o	capitals.	of particulars (use Form 288c))
CHWP000	Company Number	4730876
Company Name in full		DOCKSUDE OUTLET FOOD CORT
		CURITED
	Date of	Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse. † Tick this box if the address shown is a service address for the beneficiary of a confidentiality Order granted under the provisions of section 23B of the companies Act 1985	appointment	1 6 0 3 2 0 0 6 Birth 0 1 0 7 1 9 5 4
	t 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)	MICHAEL RICHARD GOODWIN
	Surname	HEWITT
	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	32 BARLOWS ROAD EDGBASTON
	Post town	BIRMINGHAM Postcode BIS 2PL
	County / Region	WEST MIDLANDS Country UK
	[†] Nationality	BRITISH †Business occupation O(RECTOR
{a	†Other directorships additional space overleaf)	CHATHAM MARITUME 53 CONSTRUCTION LTD
Consent signature Voluntary details.		consent to act as ** director / secretary of the above named company
		M./(7.4) Date $16/3/06$
Directors only. *Delete as appropriate)	A director, secretary etc must sign the form below.
	Signed	Date 16/3/06
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		(**a director / segetary) administrator / administrative receiver / receiver manager / receiver)
		MARARS LLP, THE BROADWAY, OUDLEY,
		WEST MIDLANDS DY1 4PY
	e to searchers of the	Tel 01384 230432
		DX number DX exchange
	le arge	When you have completed and signed the form please send it to the Registrar of Companies at:

COMPANIES HOUSE

23/03/2006

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	4730876
Directors only.	†Other directorships	CHARHAN MARITIME 53 DEVELOPMENTS CTD
	:	THE BOILERSHOP (CHATHAN) LTD
	·	GRAMSTONE SECURITIES LTO
		Longheap & Canoham Securities LTO
		DOCKSIDE DEVELOPMENTS LTO

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.