

Please complete in typescript,

## 288a

**APPOINTMENT of director or secretary** 

or in bold black capitals. CHFP001		of particulars (use Form 288c))
Company Number Company Name in full		4970903
		CDL 2003 MANAGEMENT LIMITED
	D.1	Day Month Year Day Month Year
	Date of appointment	20112003 t Date of 2005 1191612
Appointment form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
101111	NAME *Style / Title	MR *Honours etc /
Notes on completion appear on reverse.	Forename(s)	DAVID FOWLER
	Surname	PARKES
11 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	Previous   Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	14 MERECRUFT, NURTON CANES
	Post town	CANNOCK Postcode WSII 9XT
	County / Region	STAFFURDSHIRE Country ENGLAND
	<sup>†</sup> Nationality	BRITISM †Business occupation DIRECTOR
(a	† Other directorships dditional space overleaf)	CHETWAND DEVELOPMENTS LTD, R&N ELECTRICAL LTD
, , , , , , , , , , , , , , , , , , , ,		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. ** Delete as appropriate		Date 20/11/2003
		A director, secretary etc must sign the form below.
Boloto do appropriato	Signed	Authorised Signators of SWIFT INCORPORATIONS LIMITED  Date 20/11/2003
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		(*2a director/ secretary /-administrator / administrative receiver / reselver manager / reselver)
		JORDANS LIMITED
		21 ST THOMAS STREET BRISTOL
	e to searchers of the	BS1 6JS Tel 0117 923 0600
		DX number DX exchange

Form April 2002 CHAD 16/07/2002

COMPANIES HOUSE

16/12/03

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh

	Company Number		
Directors only.	†Other directorships	CROFT	BUILDING & CONSTRUCTION LTD

## **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.