

Please complete form in typescript, or in bold black capitals CHFP135

Form April 2002

288a

or LP - 4 Edinburgh 2

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

Company Number			05516717									
Company Name in full		Diamond Developments Limited										
		Day	Day Month		ar	1		Day	Month	Year		
	Date of appointment	1 3	0 3	2 0	0 7	†D:	ate of Birth					
Appointment form	Appointment as director							mark the appropriate box if appointment is rector and secretary mark both boxes				
Notes on completion appear on reverse	NAME *Style / Title				*Ho	onours	etc					
	Forename(s)											
	Surname	J J C Properties Limited										
	Previous Forename(s)	Previous Surname(s)										
†† Tick this box if the address shown is a service	††Usual residential address	The Tower, Daltongate Business Centre, Daltongate										
address for the beneficiary of a Confidentiality Order granted under the provisions of	Post town	Ulverston Pos						code	E LA12 7AJ			
	County / Region	Cumb	ria			Country United Kingdom						
section 723B of the Companies Act 1985	†Nationality	†Business					occupation					
†Other directorships (additional space overleaf)							•					
		I consent to act as **director-/ secretary of the above named company										
Consent Signature			FOR JJC/PROPERTIES LTO Date						1 7			
* Voluntary Details † Directors only **Delete as appropriate **Delete as appropriate			A director, secretary etc must sign the form below									
			(**a director / secretary / administrator / administrative						e 20 03 07			
You do not have to give any contact information in the box opposite but if		J F Hornby & Co - The Tower, Daltongate Business Centre, Daltongate										
you do, it will help Companies House			Ulverston, Cumbria									
to contact you if there is a query on the form. The contact information			LA12 7AJ Tel 01229 588077									
A52ZDOR8 A01 16/04/2007 157 COMPANIES HOUSE			DX number 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									