

Appointment of director or secretary

(Not for resignation (use Form 288b) or change
of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals.

CHFP103

Company Number

5516717

Company Name in full

Diamond Developments Limited

Date of
appointment

Day Month Year

22 07 2005

+Date of Birth

Day Month Year

24 06 1968

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

MRS

*Honours

Notes on completion
appear on reverse

Forename(s)

JACQUELINE

Surname

COOPER

Previous
Forename(s)

Previous
Surname(s)

HASLAM

Usual Residential
Address

8 BREAST MILL BECK
BREAST MILL BECK LANE

Post town

BARROW-IN-FURNESS

Postcode

LA14 4RT

County / Region

CUMBRIA

Country

ENGLAND

Nationality

BRITISH

+Business occupation

SALES
ASSISTANT

+Other directorships
(additional space overleaf)

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

Consent signature

J Cooper

Date

22/07/05

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of HCS Secretarial Limited

Date

22 July 2005

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.

JF Hornby & Co
7 Dalton Gate Business Centre
Ulverston
Cumbria
LA12 7AJ

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



A26
COMPANIES HOUSE

0417
03/08/05

Company Number

5516717

+ 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 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.