

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

APPOINTMENT of director or secretary

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

	Company Number	5579974						
Co	ompany Name in full	DUNGIVEN HOUSE MANAGEMENT CO LIMITED						
-	-	-						
		Day Month Year Day Month Year						
	Date of appointment	0 4 1 2 2 0 0 7 Date of Birth 8 8 1 9 5						
Appointmer orm	† Appointment as director	X as secretary Please mark the appropriate box if appointme as a director and secretary mark both boxes						
lotes on completion ppear on reverse	NAME *Style / Title	MR *Honours etc.						
	Forename(s)	STACEY						
	Surname	JOHN STUART						
	Previous Forename(s)	Previous Surname(s)						
Tick this box if the ddress shown is a ervice address for he beneficiary of a confidentiality Order the provisions of section 123B of the Companies Act 1985	†† Usual residential address	GREENBANKS, PARK CLOSE, STANTON BY DALE						
	Post town	ILKESTON Postcode DE7 4QN						
	County 次 後資資	DERBYSHIRE Country						
	† Nationality	BRITISH †Business occupation LABOUR						
	†Other directorships (additional space overleaf)	Noné						
		I consent to act as **director /XXXXXY of the above named company						
*Voluntary details † Directors only **Delete as appropri	Consent signature	Date 4 December 2007						
		A director, secretary etc must sign the form below						
	Signed	Date 4 December 2007						
	ave to give any contact the box opposite but if	Chambers & Hind						
you do, it will	help Companies House	6 Bath Street, Ilkeston, Derbyshire						
the form The	I if there is a query on contact information that e visible to searchers of	DE7 8GT Tel 0115 9324134						
the public reco		DX number 10304 DX exchange likeston						
When you have completed and signed the form please send it to								

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14/12/2007 **COMPANIES HOUSE** 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 DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

	Company Number			
Directors only	†Other directorships			
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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