

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number 5997053 Company Name in full

Dartington SPV Limited (to be renamed Dartington Crystal Property Company Limited

	Day Wonth Year						Day			/ Month Y			ear	
	Date of appointment	95	1/2	501	06		Date of Birth	0	8	0	4	1 9	6	2
Appointment form	Appointment as director	X as secretary Please mark the appropriate box. If appelia is as a director and secretary mark both												
	NAME *Style / Title	Mr]*	*Hon	ours etc							
Notes on completion appear on reverse.	Forename(s)	Christopher David												
	Surname	Fayers												
	Previous Forename(s)	Previous Surname(s)												
th 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	Usual residential address ††	Ash Ho	ouse,	Plymtr	ee									
	Post town	Cullor	Cullompton					code	EX15 2JY					
	County / Region	Devon					Co	untry	Er	ıglar	nd			
	† Nationality	British † Business oc					occupati	Surveyor						
(† Other directorships additional space overleaf)	conse	nt to a	ct as0**	director	/ X (X	XXXXXX	of the	ah	ove r	 	ed co	mpai	עע

Consent signature

Signed

et

* Voluntary details.

† Directors only.
**Delete as appropriate

5/12/06 Date

A director, secretary etc must sign the form below.

51.12/06 Date

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Ashfords Solicitors

Ashford House, Grenadier Road, Exeter, EX1 3LH

Tel 0870 4277000

DX number 150000

for companies registered in Scotland

DX exchange Exeter 24

DX 235 Edinburgh

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

give will be visible to searchers of the A12 09/12/2006

COMPANIES HOUSE

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

Laserform International 6/02

	Company Number	5997053			•			
† Directors only.	† Other directorships					 	 	
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			<u>.</u>	-		 **************************************	 	
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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.