

Oyez

Please complete in typescript,
or in bold black capitals.

CHFP041

288a

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

Company Number 6010221

Company Name in full DWCO 9 Limited

Date of appointment Day Month Year 2 3 1 2 2 0 0 6
 † Date of Birth Day Month Year 1 3 0 5 1 9 5 3

Appointment form

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME

*Style / Title

Mr

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

Ian John

Surname

Thompson

Previous
Forename(s)Previous
Surname(s)

†† 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

12 Overdale Grange

Post town

Skipton

Postcode

BD23 6AG

County / Region

North Yorkshire

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

See attached list

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

Consent signature



Date

23/12/06

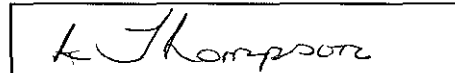
*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed



Date

23/12/06

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 give will be visible to searchers of
the public record

DAVIDSON WEBBER, ROYAL HOUSE,

110 STATION PARADE, HARROGATE,

HGI IEP Tel 01423 727272

DX number 25520 DX exchange HARROGATE

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 DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A32

AKLNTLWC

03/01/2007

445

COMPANIES HOUSE

10/03

Company Number 6010221

†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 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.

DWCO 9 LIMITED (CRN 6010221)

Additional Directorships of Ian John Thompson

Date of Birth 13th May 1953

Kypera Limited (CRN 04454748)

Thompson International Software Limited (CRN 01973311)

Thompson Systems Limited (CRN 3089849)

Financialware Limited (CRN 03393141)

Designer Software Limited (CRN 03130341)

Thompson Advisors Limited (CRN 1730716)

DWCO 8 Limited (CRN 6010224)