



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number

6475825

Company Name in full

DMWSL 585 LIMITED

Date of
appointment

Day Month Year
12 02 2008

† Date of
Birth

Day Month Year
05 09 1964

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

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Malcolm

Surname

Offord

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

9 Gipsy Lane

Post town

London

Postcode

SW15 5RG

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

Please see attached rider

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

Consent signature

* Voluntary details

† Directors only

**Delete as appropriate

Date

12/02/2008

A director, secretary etc must sign the form below.

Signed

Date

29/12/2008

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

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
contact information that you

Dickson Minto W.S
Royal London House
22-25 Finsbury Square, London EC2A 1DX

Ref. DMWSL 585-MO

Tel 020 7628 4455

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

FRIDAY



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APWS1XTE

07/03/2008

COMPANIES HOUSE

229

OTHER DIRECTORSHIPS OF MALCOLM OFFORD

Company Name	Company Number
Charterhouse Development Capital Limited	00835289
Charterhouse Capital Limited	04220424
Charterhouse Corporate Directors Limited	02260243
Saga Holdings Limited	05245832
Drive Assist Holdings Limited	05995808
Acromas Mid Co Limited	06252749
Acromas Bid Co Limited	06252535
Acromas Holdings Limited	06252766
The Badenoch Trust	06428637
Charterhouse General Partners (IX) Limited	01724491
Charterhouse General Partners (VIII) Limited	02290328
Charterhouse General Partners (VII) Limited	02197301
Acromas SPC Co Limited	06252567