



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

6475827

Company Name in full

DMWSL 586 LIMITED

Date of
appointment

Day Month Year
1 2 0 2 2 0 0 8

† Date of
Birth

Day Month Year
0 5 0 9 1 9 6 4

Appointment as director
Appointment form

☒

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

Consent signature

* Voluntary details
† Directors only
** Delete as appropriate

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

M. Offord

Date

12/02/2008

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29/02/2008

(** 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
form. The contact information that you

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

Ref. DMWSL 586-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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APWRJXTV

07/03/2008

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COMPANIES HOUSE

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 |