

Please complete in typescript, or in bold black capitals

# 288a

## **APPOINTMENT of director or secretary**

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

		of particulars (use Form 288c))
CHFP025	Company Number	6475827
Company Name in full		DMWSL 586 Limited
	Date of appointment	Day Month Year    O   3   O   3   2   0   0   8   Burth   Day Month Year   Day Month Year
Appointment Appointment as director form		x 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)	Christopher Michael
	Surname	Giles
	Previous Forename(s)	Previous Surname(s)
†† Tick this box if the address shown is a service address for		
the beneficiary of a Confidentiality Orde granted under the	Post town	Cobham Postcode KT11 2NJ
provisions of section 723B of the Companies Act 1985	County / Region	Surrey Country United Kingdom
Companies Act 1000	† Nationality	British † Business occupation Director
	† Other directorships (additional space overleaf)	
* Voluntary details † Directors only	Consent signature	Date 3 Merch 2008
**Delete as appropr	riate	A director, secretary etc must sign the form below
	Signed	Date 3 March 2008
		(** a director /-secrétary /-administrator / administrative receiver / receiver / manager /- reserver
information in the do, it will help contact you if	ave to give any contact ne box opposite but if you p Companies House to there is a query on the tact information that you	Dickson Minto W S Royal London House 22-25 Finsbury Square London, EC2A 1DX
	sible to searchers of the	Ref DMWSL586-CG Tel 020 7628 4455
APWRKXTW- le		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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

Laserform International 6/02

07/03/2008

**COMPANIES HOUSE** 

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A36

	Company Number	6475827	
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

### OTHER DIRECTORSHIPS OF CHRISTOPHER MICHAEL GILES

Company Name	Company Number
Skinner Carmichael & Co Limited	SC072986
Giles Holdings Limited	SC246391
Hamroy Financial Services Limited	01756361
Hamroy Insurance Developments Limited	01162277
Bundoora Limited	SC193250
Macfarlane, Bruce & Company Limited	SC036843
Giles Plus Services Limited	SC267205
Maybury & Maybury Limited	03263929
Giles Project Risks Limited	SC296346
M C I S Limited	03102856
BJK Insurance Brokers Limited	01206029
MCIS Holdings Limited	02626949
Quillco 226 Limited	SC304646
Quillco 227 Limited	SC304651
Dallas Kırkland (Professions) Limited	04157814
Calvert Glover Co Limited	01692018
Giles Insurance Brokers (South) Limited	03076036
Kerwin Smith & Co Limited	02228153
Ink Underwriting Agencies Limited	03110970
PDT Insurance Consultants Limited	02246431
Mıll Hall İnsurance Consultants Limited	03731931
Hedges and Rose Insurance Service Limited	02107770
Lester Bashford & Webb Insurance Brokers Limited	02212927
Giles Financial Services Limited	SC220222
Giles Financial Solutions Limited	SC298520