

Please complete in typescript, or in bold black capitals

## 288a

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP025		of particulars (use Form 288c))					
CHFPUZS	Company Number	6475827					
Co	mpany Name in full	DMWSL 586 Limited					
		Day Month	Year		Da	v Month	Year
	Date of appointment	013 013	2 0 0 8	† Dat Birth	te of	<u> </u>	N / A
Appointmen form	t Appointment as director	а	s secretary			propriate box if a secretary mark be	
	NAME *Style / Title			*Honour	rs etc		
Notes on completion appear on reverse	Forename(s)	Alastaır George					
	Surname	Hessett					
	Previous	Previous					
	Forename(s)		Surname(s)				
ft 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 #	14a Eaglesha	m Road		<u>-</u>		
	Post town	Newton Mearns			Postcode	e G77 5BG	
	County / Region	East Renfrewshire			Country United Kingdom		ıngdom
	† Nationality	N/A † Business occupation N/A					
	† Other directorships	N/A	-				
	(additional space overleaf)	consent to act as ** ** ** ** ** ** ** * ** ** ** ** **					
* Voluntary details † Directors only **Delete as appropr	Consent signature	Date 3 March 2008				2008	
	nate	A director, secretary etc must sign the form below.					
	Signed	W	Bosh		Date 3	March	१००४
		(** 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					
	ible to searchers of the	Tel 020 7628 4455		106 Nr. 57			
,·'		DX number DX exchange Ref CO288A\DMWSL 586-AH xfd					
		When you have completed and signed the form please send it to the					



07/03/2008 242 A36 **COMPANIES HOUSE** 

Laserform International 6/02

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 DX 235 Edinburgh for companies registered in Scotland

	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