

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

06785089

Company Name in full

DFS PROPERTIES LIMITED

Appointment
formNotes on completion
appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day	Month	Year	Day	Month	Year
0	2	0	9	2	0
0	9	2	0	0	9

† Date of
Birth

as secretary

x

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

* Honours etc

JACK

SILVER

Previous
surname(s)

28 LORDSHIP PARK

LONDON

Postcode N16 5UD

Country

† Business
occupation

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

Consent signature

Date 10-9-09

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 10-9-09

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

NEW BURLINGTON HOUSE, 1075 FINCHLEY ROAD, LONDON,

NW11 0PU

Tel

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
for companies registered in England and Wales

DX 33050 Cardiff

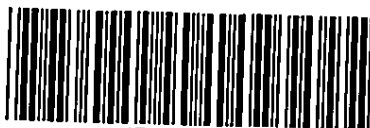
or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

4392-C&D

TUESDAY



P49NQDA2

PC1

15/09/2009

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COMPANIES HOUSE