

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))		
	Company Number	5334231		
Company Name in full		DASH (1 W) LTD		
		Day Month Year Day Month Year		
	Date of appointment	111 03 2005 Birth 2010 1947		
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion	NAME *Style / Title	M2 *Honours etc		
appear on reverse.	Forename(s)	DAVID GEORGE		
	Surname	SIMMS		
	Previous Forename(s)	Previous Surname(s)		
†† Tick this box if the address shown is a	^{††} Usual residential address	THE WEZLHOUSE 45 NEWPORT ROAD		
service address for the beneficiary of a Confidentiality Order	Post town	GODSTICC Postcode PO38 3HU		
granted under the provisions of section 723B of the	County / Region	182E OF WICHT Country UZ-		
Companies Act 1985	[†] Nationality	BRITISH †Business occupation AccounTANT		
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company		
Consent signature		Date Date		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Delete as appropriate	Signed	Date 11/3/5		
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 give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) Simms Bio Spittemi) Cantle Manger, 23 Pand ann Cantle		
		#036 9.241 Tel 01965 408280 DX number DX exchange		
7. ************************************		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		

Form April 2002

COMPANIES HOUSE

0098

12/03/05

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

for companies registered in England and Wales

DX 235 Edinburgh

		[
	Company Number		
† 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

- dormanta parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.