



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **5037046**

Company Name in full **23 DALEBURY ROAD LIMITED**

Date of
appointment

Day Month Year
06 02 2004

†Date of
Birth

Day Month Year
25 05 1972

Appointment form Appointment as director ☒ as secretary ☒

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s)

THOMAS PATRICK HAMILTON

Surname

GAULT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

23c DALEBURY ROAD

Post town

Postcode

SW17 7HQ

County / Region

LONDON

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INSURANCE UNDERWRITER

†Other directorships
(additional space overleaf)

Consent signature

Thomas Gault

Date **06.02.2004**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]
FOR AND ON BEHALF OF

Date **06.02.2004**

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

EDEN SECRETARIES LIMITED

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.

**M & N Group Limited 118 London Road
Kingston**

KT2 6QJ

Tel **0208 974 5252**

DX number

DX exchange



A55
COMPANIES HOUSE

0347
03/03/04

Form revised July 1998

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**

Company Number

† Directors only.

† Other directorships

N/A

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

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