

21/05/2008

COMPANIES HOUSE

קיווו בטטב

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		any Number	1138140			
Company Name in full			DALES COULT N	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	1 GEMENT	
			Company	Linn	(E)	
			Day Month Year	Da	y Month Year	
		Date of appointment	3 1 0 3 2 0 0 8 Birth	of	20121960	
Appointment form Notes on completion appear on reverse	Appointr	nent as director			he appropnate box If appointment is ind secretary mark both boxes	
	NAME	*Style / Title	*Honour	rs etc		
		Forename(s)	JEREMY JOHN	7		
	Surname		HULL			
		Previous Forename(s)	Previo Surname	1		
th 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	^{††} Usi	ual residential address	29 SOUTHWOLTH WAY			
		Post town	THOUNTON · CLEVERY F	Postcode	FYS ZWW	
	С	ounty / Region	(AN CASMLE	Country	ENGLAND	
	[†] Nationality		BUTTE Business occ	upation	<u> </u>	
†Other directorships						
(additional space overleaf)			I consent to act as ** director / secretary	of the abo	ove named company	
Consent signature			55	Date	6-2-508	
* Voluntary details † Directors only			A director, secretary etc must sign the	e form be	low.	
**Delete as appropriate		Signed	1 Campbell	Date	6.5.08	
You do not have to give any contact			(**a director / secretary / administrator / administrative r		iver manager / receiver)	
information in the box opposite but if you			16 BILLEY STLEE	7		
do, it will help Companies House to contact you if there is a query on the			BLACKPOOL	-		
form The contact information that you give will be visible to searchers of the				L5 3	622519	
) (1801) (1878) (1878) (1878) (1878) (1878) (1878 1878) (1878) (1878) (1878)			DX number DX exchang	 ge		
PDNESDAX*		'ge	When you have completed and signed the Registrar of Companies at Companies House, Crown Way, Cardi	•		

for companies registered in England and Wales

for companies registered in Scotland

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

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

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