



Companies House

Public Limited

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

1115340

Company Name in full

DAYENPORT DEVELOPMENTS LIMITED

Date of
appointment

Day Month Year
1 3 0 3 2 0 0 9

†Date of
Birth

Day Month Year
2 4 0 9 1 9 7 8

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JOSEPH JOHN

Surname

MURPHY

Previous
Forename(s)

Previous
Surname(s)

†† 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

GARDENERS COTTAGE, ROLLESTON ROAD, ROLLESTON

Post town

LEICESTER

Postcode

LE7 9EN

County / Region

LEICESTERSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†Other directorships
(additional space overleaf)

AS PER ATTACHED SCHEDULE

Consent signature

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

Date

13.03.2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

13.03.2009

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

(* ~~Secretary~~ / secretary / ~~Administrator~~ / administrative receiver / ~~Receiver manager~~ / receiver)

R. H. SMITH

856 MELTON ROAD, THURMASTON, LEICESTER

LE4 8BT

Tel 01162 693443

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 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
or LP - 4 Edinburgh 2



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14/03/2009

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COMPANIES HOUSE

SATURDAY

Form 10/03

The Charles Street Buildings (Leicester) Limited Group of Companies

Barblynn Limited	1286640
Baseltork Limited	1282525
Calispell Investment Company (unlimited)	1249378
Charles Street Buildings (Investments) Limited	1155649
Charles Street Buildings (Leicester) Limited	0679555
Charles Street Buildings (UK) Limited	1031366
Crewys (Properties) Limited	1304902
<u>Davenport Developments Limited</u>	<u>1115340</u>
Dinglen Properties Limited	1307314
Feature Construction Limited	1003859
Feature Investments Limited	1079130
Feature Properties Limited	0529865
Foldstyle Limited	1740173
Goodglen Limited	1123796
Haramead (unlimited)	1064981
Hillfield Securities Limited	0994434
Hillfield Securities (Harrow) Limited	1063973
Nellstreet Limited	1121965
New Star Brick Co. Limited	0840997
North Harrow Properties Limited	1038605
PJM Building & Developments Limited	3127585
Plandsmarp Investments Limited	1122022
Teakgreen Limited	1228322
Tripleteam (Developments) Limited	3121574
Watnor Limited	1275581
Westmoreland Investments Limited	0934908
Westmoreland Properties Limited	0918267