288a

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals.

25/04/2007

COMPANIES HOUSE

A38

CHFP021

APPOINTMENT of director or secretary

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

C	Company Number	2637105	
Company Name in full		DOPOWER LIMITED	
	Date of appointment	Day Month Year 1 8 0 4 2 0 0 7 Buth	11.111.111.9.0.0.7)
Appointment form	Appointment as director	as secretary X	Please mark the appropriate box if appointment is as a director and secretary mark both boxes
Notes on completion	.ME *Style / Title	MR *Honous	rs etc
appear on reverse	Forename(s)	JAMIE	
	Surname	NEEDLE	
	Previous Forename(s)	Previ Surnam	· 1
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	^H Usual residential address	13 MOORLAND CRESCENT, MENSTON	
	Post town	ILKLEY	Postcode LS29 6AF
	County / Region	WEST YORKSHIRE	Country ENGLAND
	[†] Nationality	BRITISH †Business occ	cupation
(ad	†Other directorships ditional space overleaf)		
Consent signature		consent to act as **tireetex / secretary of	f the above named company
		SLAJERALE	Date 8/4/2007
		A director, secretary etc must sign the	form below.
* Voluntary details Signed † Directors only **Delete as appropriate		Ho	Date 19/4/2007
		(**director /-secretary / administrator / administration	m receiver / receiver manager / receiver)
AVGSUPDW		GODLOVES SOLICITORS	
		8-16 DOCK STREET BRIDGE END LEEDS LS10 1LX	
		Tel 0113 225 8811	
		DX number 14078 DX exchange LEEDS PARK SQUARE	
		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

	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 sumame 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