



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

03074846

Company Name in full

DAWCASTLE LTD

Date of  
appointment

Day Month Year  
01 06 2002

†Date of  
Birth

Day Month Year  
08 03 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

MR

\*Honours etc

Forename(s)

IAIN

Surname

WILLIAMSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

94 MILLSTREAM CLOSE

Post town

HITCHIN

Postcode

SG4 0DB

County / Region

HERTFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CHARGED ACCOUNTANT

†Other directorships  
(additional space overleaf)

NONE

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Date

10/6/02

A director, secretary etc must sign the form below.

Signed

Date

10/6/02

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

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.

IAIN WILLIAMSON, WOOD HALL SECURITIES LTD

WOOD HALL LANE, SHENLEY, HERTFORDSHIRE

WD7 9AA

Tel

01923 289999

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



A45  
COMPANIES HOUSE  
19 July 1998

Foi

**Company Number**

† Directors only.

† Other directorships

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**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.