



Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3074846

Company Name in full

DAWKASTLE LIMITED



F288A018

Date of appointment Day Month Year
28 06 99

Date of Birth Day Month Year
18 04 63

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)

SIMON HOWARD

Surname

WALTERS

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

45 CHIDDINGFOLD

Post town

WOODSIDE PARK

Postcode

N12 7EX

County / Region

LONDON

Country

†Nationality

BRITISH

†Business occupation

CHARTERED ACCOUNTANT

†Other directorships
(additional space overleaf)

LIST OF DIRECTORSHIPS ATTACHED

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

Consent signature

[Signature]

Date

26/6/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

26/6/99

** Please delete as appropriate

(**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.

B.A. FOREMAN, ANDREW LYNTON HOLDINGS LTD,
LYNTON HOUSE, 5 STANMORE HILL, STANMORE,
MIDDX, HA7 3DP Tel 0181 954 0331

DX number

DX exchange



A09 *AWN7HHTR* 176
COMPANIES HOUSE 07/07/99

Form revised March 1995

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

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.

SIMON HOWARD WALTERS

List of Directorships

Andrew Lynton Holdings Limited
Andrew Lynton Property Limited
Andrew Lynton (Beaconsfield) Limited
Banc Properties Limited
Craigwell Developments Limited
Dawcastle Limited
Focalstudy Limited
Pentamain Limited
Tamefield Limited
Uplands Bloodstock Limited

List of former Directorships (held during the last 5 years)

Resigned

SQ Publications Limited	27/11/96
David Lewis & Partners Limited	07/02/97
Molyneux Management Services Limited	07/02/97
Molyneux Securities Limited	07/02/97
Molyneux Securities (Metropolitan) Limited	07/02/97
Norston Limited	07/02/97
Molyneux Securities (Gloucester Place) Limited	07/02/97
Marylebone Property Investments Limited	07/02/97
Norston Investments Limited	07/02/97
Ledale Investments Limited	07/02/97
Ledale Estates Limited	07/02/97
Ledale Property Holdings Limited	07/02/97
Lend Lease Property Corp Limited	07/02/97
Oldbrook Securities Limited	07/02/97
Cosmin Limited	07/02/97
Nailsea Town Centre Limited	07/02/97
Crown Glass Securities Limited	07/02/97
Knollcrest Limited	07/02/97
Marylebone Property Holdings Limited	07/02/97
Marylebone Property Company Limited	07/02/97
Panelmace Limited	07/02/97
Arkdown Limited	07/02/97
Marylebone Property Corporation Limited	07/02/97
Cribhall Limited	07/02/97
Gagestyle Limited	07/02/97
Ledale Investment Holdings Limited	07/02/97
Ledale Securities Limited	07/02/97
Shani Fashion Industries Limited	25/06/99
LAS Limited	25/06/99