



COMPANIES HOUSE

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

DAWCASTLE LIMITED



F288A018

Date of appointment Day Month Year
06 05 98

†Date of Birth Day Month Year
11 06 48

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

BARRY ANTHONY

Surname

FOREMAN

Previous Forename(s)

NONE

Previous Surname(s)

NONE

Usual residential address

22, THE RIDGEWAY

Post town

WESTCLIFF-ON-SEA

Postcode

SS0 8NT

County / Region

ESSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

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

11 / 05 / 98

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12 / 5 / 98

** 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.

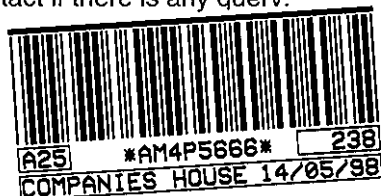
BA FOREMAN, DAWCASTLE LTD, LYNTON HOUSE,

5, STAMMORG HILL, STAMMORG,

MODULSHAM 73DP Tel 0181-954-0331

DX number

DX exchange



A25 *AM4P5666* 238
COMPANIES HOUSE 14/05/98

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 preceded 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.

B. A. Foreman

List of Directorships

Andrew Lynton Holdings Limited
Andrew Lynton Property Limited
Andrew Lynton Beaconsfield Limited
Banc Properties Limited
Dawcastle Limited
Focalstudy Limited
Pentamain Limited
Tamefield Limited
Uplands Bloodstock Limited

List of former Directorships

(held during the last 5 years)

Keneth Peters & Company Limited
Keneth Peters Asset Management Limited
Keneth Peters Asset Management Services Limited
Foreman Associates (Corporate Services) Limited
Reform Estates Limited