288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or Please complete in typescript, change of particulars (use Form 288c)) or in bold black capitals CHFP010 Company Number DAME SOLUTIONS LIMITED Company Name in full Day Month Year Day Month Year **Appointment** Date of † Date of 8 appointment form Please mark the appropriate box If appointment is Notes on completion as secretary Appointment as director as a director and secretary mark both boxes appear on next page NAME * Style / Title * Honours etc MRS Forename(s) DEIRDRE LOVE Surname **Previous** Previous STAUNTON. forename(s) surname(s) Usual residential HILLMEAD Gossofs GREEN address Postcode Post town RHII BRP CRAWLEY Country County / Region SUSE 1. † Business † Nationality RISH xecmo occupation † Other directorships (additional space next page) I consent to act as ** director / secretary of the above named company Date Consent signature * Voluntary details A director, secretary etc must sign the form below † Directors only ** Please delete as appropriate Date Signed (**a_director / secretary / administrator / administrative receiver / receiver manager / receiver) Please give the name, address, telephone Waterlow Legal & Company Services number and, if available, a DX number and Exchange of the person Companies House 6-8 Underwood Street

should contact if there is any query

020 7250 3350 London Tel DX number 122031 DX exchange Finsbury 3

398 06/09/2008 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



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	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