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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

2618679

Company Name in full

DYVELL LIMITED

Date of
appointment

Day Month Year
2 1 2 2 0 0 0

†Date of
Birth

Day Month Year
3 0 0 7 1 9 5 1

Appointment form

NAME

*Style / Title

MR

as secretary

*Honours etc

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

Forename(s)

TERENCE JOHN

Surname

HEWITT

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

235 HYTHE ROAD

Post town

ASHFORD

Postcode

TN24 0QA

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

WHITE ROSE ENVIRONMENTAL LIMITED

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

Consent signature

Date

21/12/2000

* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/12/2000

(** 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.

DIA

Princes Exchange, Princes Square, LEEDS, LS1 4BY

REF: KLB.MAP

Tel 0113 369 2215

DX number DX: 12017 DX exchange LEEDS



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COMPANIES HOUSE 04/01/01

Laserform International 12/99

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

Company Number

2618679

† Directors only.

† Other directorships

WRE SERVICES LIMITED

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.