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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 1099406

Company Name in full D.G.M. (Investments) Limited

Date of appointment Day Month Year 0 4 0 1 2 0 0 0 †Date of Birth

Appointment form Appointment as director as secretary X 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) MICHAEL

Surname ARNOTT

Previous Forename(s) Previous Surname(s)

Usual residential address 8 HALLGARTH COURT

Post town SUNDERLAND Postcode SR6 0RG

County / Region TYNE AND WEAR Country ENGLAND

†Nationality BRITISH †Business occupation INSURANCE BROKER

†Other directorships (additional space overleaf) I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

Date

A director, secretary etc must sign the form below.

Signed

Date

(\*\* 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.

Dickinson Dees  
St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99  
1SB  
Tel 0191 279 9000  
DX number DX: 61191 DX exchange Newcastle upon Tyne



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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**

† 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.