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288a

Please complete in typescript,
or in bold black capitals.

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



* F 2 8 8 A F 1 0 *

Date of appointment

Day	Month	Year
4	1	2000

Date of Birth

Day	Month	Year
4	1	49

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)

THOMAS PATRICK

Surname

MAXFIELD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Marsden Hall, Lizard Lane, Marsden

Post town

South Shields

Postcode

NE34 7AD

County / Region

Tyne and Wear

Country

UK

†Nationality

British

†Business occupation

Hotelier

†Other directorships
(additional space overleaf)

Seaham Hall Limited, Seaham Pavilion

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

* Voluntary details.
† Directors only.

Consent signature

Date

4/1/2000

A director, secretary etc must sign the form below.

Signed

Date

4/1/2000

**Please delete as appropriate

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.

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Dickinson Dees

St Ann's Wharf, 112 Quayside, Newcastle upon Tyne, NE99
1SB

Ref: der.MAX.21.2 Tel 0191 279 9000

DX number DX: 61191 DX exchange Newcastle upon Tyne



A37
COMPANIES HOUSE

0493
07/01/00

Laserform International 1/96

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

1099406

† Directors only.

† Other directorships

Limited

Former: Sage Group PLC

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.