



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))

CHFP025

Company Number

01940180

Company Name in full

FSF DORMANT LIMITED

Appointment form
Appointment as director

Notes on completion
appear on reverse.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

NAME *Style / Title

MR

*Honours etc

Forename(s)

MICHAEL

Surname

MCDONOUGH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 CATHEDRAL CLOSE

Post town

DUKINFELD

Postcode

SK16 5RN

County / Region

CHESHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

FINANCE DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

M J McDonough

Date

25/06/09

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

25/06/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

JOELSON WILSON LLP
30 PORTLAND PLACE
LONDON

W1B 1LZ

Tel 020 75805721

DX number 9001

DX exchange WEST END

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, 139 Fountainbridge, Edinburgh, EH3 9FF

SATURDAY



A14

ARKG0BNZ

18/07/2009

30

COMPANIES HOUSE

Company Number

01940180

† 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.