



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 02122641

Company Name in full Dashwood Brewer & Phipps Ltd

Date of appointment
Day Month Year
2 4 0 4 2 0 0 7

†Date of Birth
Day Month Year
1 1 0 7 1 9 5 0

Appointment form

Appointment as director ☒

as secretary ☐

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)

Nicholas Charles

Surname

Belcourt

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

Heathfield

Postcode TN21 8AT

County / Region

East Sussex

Country

UK

†Nationality

British

†Business occupation

Insurance Broker

†Other directorships (additional space overleaf)

Consent signature

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

N. Belcourt

Date 24/02/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. Gopinathan

Date 24/02/2007

(*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

V. GOPINATHAN
INDEPENDENT HOUSE, 5-7 CUTLER STREET
LONDON E1 1DJ Tel 0207 626 3111
DX number DX exchange

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
or LP - 4 Edinburgh 2

WEDNESDAY



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25/04/2007

COMPANIES HOUSE

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