

Please complete in typescript, or in bold black capitals. CHFP000

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

		•		
	Company Number	2593281		
Company Name in full		DOBLESTAR LIMITED		
	.	Day Month Year Day Month Year		
	Date of appointment			
form	Appointment as director			
	NAME *Style / Title	Mes *Honours etc		
	Forename(s)	MARY PHILOMENA		
	Surname	SONENTHAL		
	Previous Forename(s)	Previous Surname(s) MCGARYEY		
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	16 PIERMONT ROAD		
	Post town	EAST DULWICH Postcode SE22 OLN		
	County / Region	LONDON Country U.K.		
	[†] Nationality	BRITISH TBUSINESS OCCUPATION ESTATE AGENT		
†Other directorships (additional space overleaf)				
		consent to act as " director / secretary of the above named company		
Consent signature * Voluntary details.		Date 29.06.04		
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
	Signed	Date 29 6 04		
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the box opposite but if you		388 BROCKLEY ROAD		
contact you if the	ompanies House to ere is a query on the	CROFTON PARK		
orm. The contac	t information that you	LONDON Tel 020 8691 8731		
		DX number DX exchange		
A39 COMPANIES HOUSE	2TX2B* 0275 rge 24/07/04	When you have completed and signed the form please send it to the Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

Form April 2002

COMPANIES HOUSE

14/07/04

	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.