

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

2622106

**Company Name in full**

Dark Glass Limited

### Appointment form

Notes on completion appear on next page.

Appointment as director

Day Month Year Day Month Year  
04 07 2005 † Date of Birth

☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

**NAME** \* Style / Title

\* Honours etc

Forename(s)

Surname

Previous forename(s)

**Usual residential address**

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

DWS Secretaries Limited

DWS Secretaries Limited

Five Chancery Lane, Clifford's Inn

London Postcode EC4A 1BU

For and on behalf of  
I consent to act as director / secretary of the above named company

**Consent signature**

**Date**

C. Holloway  
Director/Authorised Signatory

4/7/2005

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

**Signed**

**Date**

Phoebe Daws

4/7/2005

(\*\*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.

Denton Wilde Sapte, 1 Fleet Place, London, EC4M 7WS

10 CXH

Tel

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**



A22  
COMPANIES HOUSE

0661  
07/07/05