

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

01/08/02

CHWP000

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

When you have completed and signed the form please send it to the

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

DX 33050 Cardiff

DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

for companies registered in Scotland

of particulars (use Form 288c)) Company Number 02675504 **Company Name in full** DAMHEAD CREEK LIMITED Month Day Year Month Day Year Date of <sup>†</sup>Date of 0.2|2. $0_{1}0_{1}2$ 1 9,7 appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME \*Style / Title Ms \*Honours etc Notes on completion appear on reverse. Forename(s) Annabel Surname Moult Previous **Previous** Forename(s) Surname(s) <sup>††</sup> Usual residential <sup>††</sup> Tick this box if the 20A Musard Road address shown is a address service address for Post town the beneficiary of a Postcode **W6 8NW** ondon **Confidentiality Order** granted under the provisions of section County / Region Country lυκ 723B of the Companies Act 1985 †Nationality | British †Business occupation |Paralegal +Other directorships (additional space overleaf) I consent to act as \*\* director/ secretary of the above named company Consent signature Date July 2002 \* Voluntary details. † Directors only. A director, secretary etc must sign the form below. \*Delete as appropriate **Signed Date** (\*\*adirector / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you A. Moult, EWO, Equitable House, 47 King do, it will help Companies House to William Street, London contact you if there is a query on the form. The contact information that you Tel 020 7337 8381 EC4R 9JD give will be visible to searchers of the public record.. DX number DX exchange

Registrar of Companies at:

	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.