



COMPANIES HOUSE

Please complete in typescript,  
or in bold black capitals.

# 288a

## Appointment of director or secretary

Company Number

2705738

Company Name in full

WATERLOW NOMINEES



\*F288A018\*

Date of appointment Day Month Year  
15 1 98

†Date of Birth Day Month Year

### Appointment form

Appointment as director

as secretary

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

NAME

\*Style / Title

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

DUNSTANA ADESHOLA

Surname

DAVIES

Previous Forename(s)

Previous Surname(s)

Usual residential address

20 NORTH COTE ROAD

Post town

CROTON

Postcode

CR0 2HT

County / Region

SURREY

Country

†Nationality

†Business occupation

CHARTERED SECRETARY

†Other directorships (additional space overleaf)

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

Consent signature

D. Davies

Date

15/1/98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

K. Lyng

Date

15/1/98

\*\* Please delete as appropriate

(\*\*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.

WATERLOW	
LEGAL & COMPANY SERVICES	
6 - 8 UNDERWOOD STREET	
LONDON N1 7JQ	
TEL: 0171 250 3350	
FAX: 0171 608 0867	
DX number	DX 122031 FINSBURY 3
DX exchange	

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



KLO \*K7L49ARQ\* 1577  
COMPANIES HOUSE 26/10/98

Form revised March 1995

**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 preceded 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.