

A10 **ACFF

09/04/05

288a

DX 33050 Cardiff

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) o change of particulars (use Form 288c))				
CHFP010	Company Number	3008724				
Company Name in full		D K Properties (Woolston) Limi	ted			
		Day Month Year	Day	Month Year		
Appointment orm	Date of appointment	0 3 1 1 2 0 0 4 † Date of Birt	1 1			
lotes on completion ppear on next page.	Appointment as director			propriate box. If appointment is acretary mark both boxes.		
	NAME * Style / Title	Ms * Honours etc				
	Forename(s)	Clare				
	Surname	Sheridan				
Previous forename(s)		Previous surname(s)				
	Usual residential address	3 Cargill Road				
Post town		London	ostcode	de SW18 3EF		
	County / Region		Country			
	† Nationality	† Business occupation				
(ad	† Other directorships dditional space next page)					
Consent signature		I consent to act as ** director / secretary of the above named company				
		Cherdan	Date	714105		
Voluntary details.		A director, secretary etc must sign the form below.				
** Please delete as a	appropriate Signed	Sherdan	Date	714105		
		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
	name, address, telephone vailable, a DX number and	Clare Sheridan, Deputy Company Secretary				
Exchange of the	person Companies House	Morgan Sindali Plc, 77 Newman Street, London, W1T 3EW				
should contact if there is any query.		Tel 020 7307 9221				
_		DX number DX exchange				
		When you have completed and signed the	e form ple	ease send it to the		

Companies House, Crown Way, Cardiff, CF14 3UZ

· Companies House 37 Castle Terrace Edinburch EH1 2FR

for companies registered in England and Wales

	Company Number	3008724		
† Directors only.	† Other directorships			
				<u> </u>

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.