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DPN

6 Mt. Pleasant, Douglas, Isle of Man Phone: 01624 620557 email: enquiries@dpn.co.im

Please complete in typescript, or in bold black capitals.

CHFP104

Company Number

Appointment as director

3047227

Company Name in full

Date of **Appointment** appointment form

NAME

*Style / Title

Notes on completion appear on reverse.

Forename(s)

Surname

Previous Forename(s)

Usual residential address

Post town

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

*Voluntary details.

†Directors only.

**Delete as appropriate

Signed

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should



A89 COMPANIES HOUSE

APPOINTMENT of director or secretary

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

Day	Month	Year	+r	into =	Day	Month	Year
1	Mar	2001		ate Birth	·		
X		as secret	ary				e box. If appointm mark both boxes
			* Hone	ours et	tc		
			-				
STAF	RWAY LII	MITED					
				reviou name(:			
2nd F	loor						
48 Conduit Street				Postcode W1S 2YF		2YR	
London				Country England		and	
		†B	Susines	s occu	pation		
l conse	nt to act as	** director /	secret	ary of	the abo	ve named	company
l	Starway L	in behalf of imited	3/s		Date	0 1	MAR 2001
		tary etc mu	st sign	the fo	orm be	ow.	
_	and on be		.d.		Date		
1.7	eptr e Cons	HITARICE HARRIE	HAG.			Ω 4	MAD 2004

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

DX exchange

Tel

for companies registered in England and Wales

London

DX number SW1Y 6H

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Form revised July 1998

	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 and 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 surnames 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.