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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

30160702

Company Name in full

GDN LIMITED

Date of
appointment

Day Month Year

2 0 1 1 2 0 0 2

†Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

as secretary

x

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)

DLC COMPANY SERVICES LIMITED

Surname

Previous
Forename(s)

Previous

Surname(s)

Usual residential
address ††

1 OLD BURLINGTON STREET



Post town

Postcode

W1S 3NL

County / Region

LONDON

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

I consent to act as ** ~~XXXXX~~ Director / secretary of the above named company

Consent signature

DLC COMPANY SERVICES LTD

Date 13.12.02.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

13.12.02

(** a director / secretary and not a shareholder, partner, director, manager or other officer)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Davenport Lyons

1 Old Burlington Street, London, W1S 3NL

Tel 0207 468 2600

DX number DX 37233 DX exchange Piccadilly (1)



A14
COMPANIES HOUSE

ACCE3GT8

0317
17/12/02

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

Company Number

30360702

† Directors only.

† Other directorships

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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.