

COMPANIES HOUSE 29/08/97

COMPANIES HOUSE 19/08/97

Form revised March 1995

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	3163337		
Company Name in full	DWELLANS LIMITED		
	Day Month Year Day Month Year		
F288AU18 appoint			
Appointment 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)	ANNA LOUISE		
Surname	baenes .		
Previo Forename	Previous Surname(s)		
Usual residential address	TOP FLOOR FLAT, 5 LEOPOLD COAD		
Post town	BRIGHTON Postcode (N. 300		
County / Region	CAST DOSTEX		
[†] Nationality			
†Other directorships (additional space overleaf)			
	consent to act as ** director / secretary of the above named company		
Consent signature * Voluntary details.	Mames Date 12 Nug 97		
† Directors only.	A director, secretary etc must sign the form below.		
Signed	Marsel Date 16 Hug 97		
** 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	Tel		
	DX number DX exchange When you have completed and signed the form please send it to the		
A18 *AYFOMYNU* 135	Registrar of Companies at:		

Companies House, Crown Way, Cardiff, CF4 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

	Company Number	e col
† 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 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.