



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number

3419202

Company Name in full

DP GROUP DEVELOPMENTS

Date of  
appointment

Day Month Year  
01 04 2001

†Date of  
Birth

Day Month Year  
11 11 1969

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ANDREW

Surname

MALLOWS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

53 HIGH STREET, BOZEAT

Post town

NORTHAMPTON

Postcode

NN9 7NF

County / Region

NORTHANTS

Country

UK

†Nationality

BRITISH

†Business occupation

Finance Director

†Other directorships  
(additional space overleaf)

AS overleaf

**Consent signature**

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

*Mallo*

Date

1.5.01

**Signed**

A director, secretary etc must sign the form below.

*[Signature]*

Date

2.5.01

(\*\*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.

JOY BOWDEN, LASBOROUGH ROAD  
KINGSTON MILTON KEYNES  
MK10 0AB Tel 01908 580611  
DX number 31419 DX exchange milton keynes



A20  
COMPANIES HOUSE

0506  
04/05/01

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

3419202

† Directors only.

† Other directorships

Dominos PIZZA GROUP LTD,

DP CAPITAL, DP REALTY,

LIVEBAIT, DPGS, APC

#### 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.