



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

3441116

Company Name in full

NAMECO(NO 104) LIMITED

Date of  
appointment

Day Month Year  
1 5 0 1 2 0 0 9

†Date of  
Birth

Day Month Year  
1 2 1 0 1 9 3 4

**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)

STEPHEN

Surname

DICKINSON

Previous  
Forename(s)

Previous  
Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

CROW HALL, BARDON MILL

Post town

HEXHAM

Postcode

NE47 7BJ

County / Region

NORHTUMBERLAND

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

31.01.09  
12.02.09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
FOR AND ON BEHALF OF  
HAMPDEN LEGAL PI

Date

16.02.09

(\*director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

L. TAYLOR, HAMPDEN LEGAL PLC,  
85 GREECHURCH ST, LONDON EC3V 0AA  
Tel 0207 863 6520

DX number

DX exchange

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  
or LP - 4 Edinburgh 2



\*AXBR57H2\*

A28

18/02/2009

301

COMPANIES HOUSE

WEDNESDAY

Form 288a