

Please complete in typescript,

APPOINTMENT of director or secretary

or in bold black capitals. CHFP000	of particulars (use Form 288c))		
Company Number	FILE GEFE		
Company Name in full	DASIS COULT LIMITED		
Date of appointment	Day Month Year Day Month Year 1 2 0 5 2 0		
Appointment Appointment as director form			
NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse. Forename(s)			
Surname	RICHARDSON		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	11 CASISCOURT. SPRINGFIELD RD		
Post town	CHELMS-FORD Postcode CM2 GJU		
County / Region	ESSEX Country ENGLAND		
[†] Nationality	BRITISH †Business occupation RETIRED		
†Other directorships (additional space overleaf)			
Consent signature	I consent to act as ** director / secretary of the above named company Lio Rulandon Date Of ARIL 2000		
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	Date 2 May 2000		
Please give the name, address,	(**e-director / secretary / administrator / administrative-receiver / receiver / receive		
telephone number and, if available, a DX number and Exchange of the person Companies House should	CHELMSFORD. ESSEX CMOUDT TOUGHS 603634		
contact if there is any query.	DX number DX exchange		
	When you have completed and signed the form please send it to the		

COMPANIES HOUSE Form revised July 1998 Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales

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

	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 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.