

288a

Appointment of director or secretary

Please complete in typescript,
or in bold capitals.

Company Number **3991741**

Company Name in full **Dragon Thermals Limited**



XF288AD70X

Appointment
form

Date of appointment **24 May 2000** Day Month Year
+Date of Birth Day Month Year
Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion
appear on reverse

Name Style/Title **MRS** *Honours

Forename(s) **LISA JANE**

Surname **ROUNDS**

Previous Forename(s) Previous Surname(s) **EVANS**

Usual Residential Address **2 STATION APPROACH, CAERLEON**

Post Town **NEWPORT** Postcode **NP18 1NJ**

County / Region **GWENT** Country **UK**

Nationality **BRITISH** +Business occupation **NURSE**

+Other directorships
(additional space overleaf)

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

Consent signature **[Signature]** Date **24 May 2000**

*Voluntary details
+Directors only

A Director, secretary etc must sign the form below

Signed **[Signature]** Date **24 May 2000**

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 a query.

Peterson & Co
Lyndhurst
Catsash Road
Newport
Gwent
NP18 2LZ

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

3991741

+ 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 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.