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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 4026996

Company Name in full DMWSL 314 Limited

Date of
appointment

Day Month Year
2 5 0 9 2 0 0 0

†Date of
Birth

Day Month Year
0 9 1 2 1 9 6 1

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)

Peter Charles

Surname

Thomson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

The Willows, Cymau Road, Ffrith

Post town

Flintshire

Postcode

LL11 5EF

County / Region

Clwyd

Country

UK

†Nationality

British

†Business occupation

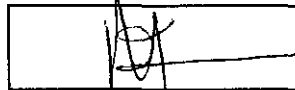
Director

†Other directorships
(additional space overleaf)

Laybond Products Limited

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

Consent signature



Date

29/09/00

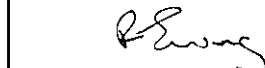
* Voluntary details.

† Directors only.

**Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

29/09/00

(** 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.

Dickson Minto W.S.

Royal London House

22/25 Finsbury Square

London EC2A 1DX

Ref. Thomson1.lfd

Tel 020 7628 4455

number

DX exchange

Comp



0176
04/10/00

When you have completed and signed the form please send it to the
star of Companies at:

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

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

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4026996

† 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

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