



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 04226776

Company Name in full Dixon Mount Pleasant Developments Limited

Date of appointment
Day Month Year
0 3 0 3 2 0 0 5

†Date of Birth
Day Month Year
2 4 0 9 1 9 6 7

Appointment form

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

Mr

*Honours etc

Forename(s)

Mark Andrew

Surname

Spicknell

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

88 Oakland Road

Post town

Bexleyheath

Postcode

DA6 7AI

County / Region

Kent

Country

England

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

Date

10/3/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

18 MAR 2005

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 public record..

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

Group Secretariat, England

3 Princess Way, Redhill, Surrey, RH1 1NP

Tel

DX number

DX exchange



A12 COMPANIES HOUSE

0031 24/03/05

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

or companies registered in England and Wales or

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

or companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

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†Other directorships

- another wholly owned subsidiary of the same parent company.

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[illegible]