

Please complete in typescript, or in bold black capitals.
CHFP029

288a

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 0 3	2	Yea	ar 0 5	†Da Bir	ate of	Day	. T	1,	Year			
Appointment form Notes on completion appear on reverse.	Appointr		/			as se	ecretary		Please mark the appropriate box.							
	NAME	*Style / Title Forename(s)														
		Surname	Mark Andrew Spicknell													
	Previous Forename(s)		Previous Surname(s)													
Tick this box if the address shown is a service address for	** Usi	ual residential address Post town	88 Oakland Road													
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	i	ounty / Region						Posto	Untry England							
		†Nationality	British †Business occupat													
†Other directorships (additional space overleaf)			NO OTHER RELEVANT DIRECTORSHIPS													
Consent signature			I consent to act as ** director / sected by 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. Date 8 MAR 2805														
Vari da sat barra	** *****	Signed	(**adjæd	tor / secre	Ing/a	admini	trato / ad	ministrati	Da ve receive		ver manager			<u> </u>		
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			Group Secretariat, England 3 Princess Way, Redhill, Surrey, RH1 1NP													
			DX number DX exchange													
	ida salaha ka a			you have				signe	d the for	m ple	ase send	it to	the			

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

DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

0031

24/03/05

COMPANIES HOUSE

Form way 200

	Company Number	04226776	
† Directors only.	[†] Other directorships		
NOTES			
or secretary is a corporat	NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office ine.		
Give previous forenames	s 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 a to it.	dopted the title or succeeded		
Other directorships.			
Britain of which the person	ompany incorporated in Great n concerned is a director or r 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 making the return, or	wholly owned the company		
- another wholly owned subsidiary of the same parent company.			