



Global Corporate Manager

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 Year  
2 | 6 | 0 | 5 | 2 | 0 | 0 | 4

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

## 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

Surname

Stanworth

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

45 Park Avenue, Shelley

Post town

Huddersfield

Postcode

HD8 8JY

County / Region

Country

England

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships (additional space overleaf)

See attached list

Consent signature

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

Date

21/06/04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

21/06/04

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

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

Tel

DX number

DX exchange

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

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

for companies registered in Scotland

DX 235 Edinburgh



A36  
COMPANIES HOUSE

0592  
23/06/04

Form April 2002

**Company Number**

04226776

† Directors only.

† Other directorships

Bicester Properties Limited

Buckingham Coatings Properties Limited

Kalon International Limited

Kalon Investments Limited

Tingewick Properties Limited

Chelec Limited, resigned on 24/02/2004

Hawthorndale Limited, resigned on 27/06/2003

Johnstone's Paints Limited, resigned on 27/06/2003

Johnstones Properties (Gorton) Limited, resigned on 24/02/2004

Kalon (SA) Limited, resigned on 27/06/2003

Kalon Investment Company Limited, resigned on 27/06/2003

Kalon Limited, resigned on 27/06/2003

Kalon Pension Trustees Limited, resigned on 27/06/2003

Laran Adhesives Limited, resigned on 24/02/2004

Novodec Limited, resigned on 24/02/2004

Sigma Coatings (Services) Limited, resigned on 27/06/2003

Sigma Coatings Limited, resigned on 27/06/2003

SPL Paints (UK) Limited, resigned on 27/06/2003

Windeck Paints Limited, resigned on 24/02/2004

**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.