

Please complete in typescript, or in bold black capitals. CHWP000

Form revised July 1998

288a

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

5. partializate (2005)						
Company Number	4378989					
Company Name in full	DAWNUS LIMITED.					
Date of	Day Month Year Day Month Year					
appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is					
form NAME *Style / Title	as a director and secretary mark both boxes.					
Notes on completion appear on reverse. Forename(s)	Anopus GARFIRD					
Surname	PERRS.					
Previous Forename(s)	1 1 4 A A A A A A A A A A A A A A A A A					
Usual residential address	GREENHAL , PARC TR AFON					
Post town	CARMARTHEN Postcode SA311RL.					
County / Region	CARMARTHANSHIRE Country U.K.					
†Nationalit	y Beitish TBusiness occupation Civil WGINTER					
†Other directorship (additional space overlea	Paulus Construction Limited I consent to act as ** director / secretary of the above named company					
Consent signatur						
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.					
**Delete as appropriate Signer	d 810/onlines Date 3/4/02					
	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)					
Please give the name, address,	Thomas Guchom					
telephone number and, if available, a DX number and Exchange of	62 Neuper 1 - Rol Cor Ill					
the person Companies House should contact if there is any query	Tel 02920 62 5858					
Compact it diese is any orien	DX number 33068 DX exchange Cozdiff:					
######################################	When you have completed and signed the form please send it to the Registrar of Companies at:					
A23 **APZBU9P5** 0547 COMPANIES HOUSE 05/04/02	Companies House, Crown Way, Cardiff, CF14 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

	Company Number				
† Directors only.	[†] Other directorships	DAWNES	CONSTRUCTION L	mines	

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.