



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 04387992

Company Name in full Brightdart Limited

Date of appointment Day Month Year 2 6 0 2 2 0 0 4 †Date of Birth Day Month Year 2 8 0 4 1 9 6 0

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)

Martin Shaun

Surname

Casha

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

11 Saxon Croft Milton Road

Post town

Repton

Postcode

DE65 6FY

County / Region

Derbyshire

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

None PENDRAGON PLC

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

Consent signature

Date

26 02 04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

26 02 04

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)

Pendragonn PLC Loxley House 2 Oakwood Court

Little Oak Drive Annesley Nottingham

NG15 ODR

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 DX 33050 Cardiff
for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0744
08/03/04

Form April 2002