

nicholsons

288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **04554878**

Company Name in full **Dragonfly (Louth) Limited**

Date of appointment
Day Month Year Day Month Year
1 9 0 1 2 0 0 9 †Date of Birth **0 1 0 1 1 9 5 7**

Appointment form

Notes on completion
appear on reverse.

Appointment as
director

X

as secretary

Please mark the appropriate box. If appointment is as
a director and secretary mark both boxes.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Paul Sidney

Surname

Adams

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

122 Eastgate

Post town

LOUTH

Postcode

LN11 9AA

County / Region

Lincolnshire

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships
(additional space overleaf)

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

Consent Signature

P. Adams

Date

26/1/09

A director, secretary etc must sign the form below.

Signed

S. Adams

Date

26 Jan 09

(*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
se

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
or LP - 4 Edinburgh 2



A35 28/01/2009 4
COMPANIES HOUSE

Company Number 04554878

†Directors only.

†Other directorships

Say Cheese (Louth) Ltd (06242271)

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 surnames 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