

Please complete in typescript,
or in bold black capitals.

CHWP000

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

C [REDACTED]

Company Name in full

4645184
D1 O's Ltd

Date of appointment
Day Month Year
1 6 03 2 00 3

†Date of Birth
Day Month Year
2 4 0 8 5 4 1

Appointment form

Appointment as director

☒

as secretary

☐

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

NAME

*Style / Title

MR

*Honours etc

DP. IND. DESIGN

Notes on completion
appear on reverse.

Forename(s)

DAVID STANLEY

Surname

Sonnenburg

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

Post town

10486 Foxways East

2056 JOHANNESBURG

Postcode

2056

County / Region

Country

SOUTH AFRICA

†Nationality

S. AFRICAN

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

Date

02/01/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

16/1/2004

(**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.



A48 COMPANIES HOUSE 0399 28/04/04
A47 COMPANIES HOUSE 0672 07/02/04
AL84WUNK
ASY4DBEN

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

