

Please complete in typescript, or in bold black capitals.

## 288a

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

CHFP001				
Company Number		04810114		
Company Name in full		DELAWARE (DIRECTORS) LIMITED		
	Date of	Day Month Year Day Month Year		
	appointment	2 6 0 8 2 0 0 4 Birth 211 0 7 1 9 8 1		
Appointment	Appointment as director	as secretary X  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form  Notes on completion appear on reverse.	NAME *Style / Title	Miss *Honours etc		
	Forename(s)	Adele Louise		
	Surname	Crowley		
	Previous Forename(s)	Previous Surname(s)		
th 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	<sup>††</sup> Usual residential address	GROUND FLOOR FLAT, 2 GORDON RD CLIFTON		
	Post town	BRISTOL POSTCODE RS8 IAP		
	County / Region	Country UK		
	†Nationality	BEITISH †Business occupation COMPANY SECRETARY MANAGER		
† Other directorships (additional space overleaf)  Consent signature  * Voluntary details.				
		I consent to act as ** director/ secretary of the above named company		
		Date 26/08/04		
Directors only.  Delete as appropriate	ı	A director, secretary etc must sign the form below.		
	Signed	Date 26/08/2004		
	to give any contact	(**a divertity Xsecretary / administration in the content of the c		
information in the box opposite but if you do, it will help Companies House to		Delaware Management Company Ltd		
contact you if the	re is a query on the	Trym Lodge, 1 Henbury Road, Westbury-on-Trym		
form. The contact information that you give will be visible to searchers of the public record.		Bristol BS9 3HQ 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

for companies registered in Scotland

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

DX 235 Edinburgh

A57 COMPANIES HOUSE Form April 2002 CHAD 16/07/2002

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01/09/04

•	Company Number	04810114	
† Directors only.	†Other directorships		

## 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.