

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))

Company Number

4958253

Company Name in full

Dickins Corporation Limited

Date of  
appointmentDay Month Year  
03 Mar 2005† Date  
of Birth

Day Month Year

## Appointment Form

Appointment as director

☒

as secretary

☐Please mark the appropriate box. If appointment is as a  
director and secretary mark both boxesNotes on completion  
appear on reverse

NAME

\*Style / Title

\* Honours etc

Forename(s)

Surname

BLUEBIRD LLC

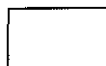
Previous Forename(s)

Previous  
Surname(s)

†† Usual residential address

19 West 34th Street

†† 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



Post town

Suite 1018

Postcode

County / Region

New York

Country

USA

† Nationality

† Business occupation

Nominee Company

† Other directorships

(additional space overleaf)

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

Consent Signature

For and on behalf of BLUEBIRD LLC

Date

3/5/05

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Premium Secretaries Limited

Date

3/5/05

\*\* a director / secretary / administrator / administrative receiver / liquidator / 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  
searchers of the public record.

5th Floor

88 Jermyn Street

London

SW1Y 6AW

Tel

DX number

30C

DX exchange

C

A14  
COMPANIES HOUSE0692  
06/05/05

Form April 2002

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

Company Number 4958253

† Directors only. † Other directorships

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#### 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 and 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.