This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House **APPOINTMENT** of director or secretary Air the errord (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) **CHWP000** Company Number 502 76 13 Company Name in full DRAGON LTD フノムナ Day Month Month Year Day Year Date of †Date of 2,5 9,5,5 U1I0,0,7 05 i appointment Rirth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form MRS NAME *Style / Title 'Honours etc Notes on completion appear on reverse Forename(s) SUSAN LYNN Surname LEWIS. **Previous** Previous EVANS Forename(s) Sumame(s) ** Usual residential ^{††} Tick this box if the PARK DYTHEL address shown is a address service address for Post town the beneficiary of a Postcode 4RR LLANELLI 5A15 Confidentiality Order granted under the provisions of section CARMARTHENSHIRE County / Region Country WALES 723B of the Companies Act 1985 †Nationality WEZSA †Business occupation SECRETARY †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 25.11.07 * Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below.

Signed

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



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25.11-07

(**a director / secretary / administrator / administrative re

LEWIS PARK DYTHEZ LUAN EZUI 01554 Tel 810391 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2