

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP021

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

Company Number 05081019

Company Name in full AVANTA VICTORIA STREET LIMITED

Date of appointment Day Month Year 15 01 2007 †Date of Birth Day Month Year 1 3 1 2 1 9 6 3

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

Notes on completion appear on reverse.

NAME \*Style / Title MR \*Honours etc

Forename(s) SIMON

Surname DEMPSEY

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

Seletor, Wigginton Lane

Post town Camberford

Postcode B79 9DS

County / Region Staffordshire

Country United Kingdom

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships (additional space overleaf)

Consent signature

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

Signed

A director, secretary etc must sign the form below.

(\*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

BIGGART BAILLIE, DALMORE HOUSE, 310 ST VINCENT STREET,

GLASGOW G2 5QR

REF:CF/IM/26068.106 Tel 0141 228 8000

DX number GW9 DX exchange GLASGOW



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COMPANIES HOUSE

SCT 27/01/2007 1299

COMPANIES HOUSE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX33050 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

SA SATURDAY

**Company Number**

05081019

† Directors only.

† Other directorships

See attached.

**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.

## Addendum

1. ASYMYLATE LIMITED  
LLOYDS TSB DEVELOPMENT CAPITAL LIMITED - Resigned 30/06/2006  
MBP HOLDINGS LIMITED - Resigned 16/08/2005  
PIL REALISATIONS LIMITED - Resigned 28/02/2005  
RAINBOW CORPORATEWEAR LIMITED - Resigned 20/12/2004  
UKAE HOLDINGS LIMITED - Resigned 31/08/2003  
STEELITE INTERNATIONAL GROUP LIMITED - Resigned 12/02/2004  
BHD GROUP LIMITED - Resigned 19/08/2003  
LAAMB HOLDINGS LIMITED - Resigned 24/10/2002  
INTEGRA COMPUTER SYSTEMS LIMITED - Resigned 29/01/2002  
DENCO HOLDINGS LIMITED - Resigned 24/07/2002