

288a

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

Company Number	5205151
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Company Name in full	DAYWEALD LIMITED
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	Day	Month	Year		Day	Month	Year
Date of appointment	20	10	2004	†Date of Birth	21	08	1968

as secretary	<input checked="" type="checkbox"/>	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
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NAME	*Style / Title	MRS	*Honours etc
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Forename(s)	JANICE CLAIRE
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Surname	RIDOUT WHITE
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Previous Forename(s)		Previous Surname(s)	
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Usual residential address ** 36 GITTENS CLOSE

Post town	BROMLEY	Postcode	BR1 5LA
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County / Region	KENT	Country	UNITED KINGDOM
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†Nationality	BRITISH	†Business occupation	ACCOUNTANT
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†Other directorships
(additional space overleaf)

Consent signature		Date	20.10.2004
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A director, secretary etc must sign the form below.

Signed _____ For and on behalf of Brechin Place Secretaries Ltd. Date 20.10.2004

[illegible]

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.

JULIAN HOLY SOLICITORS
Emperor's Gate, 114a Cromwell Road, LONDON, SW7 4ES
(SF/L1/402)
Tel 020 7370 5443
DX number 44106 DX exchange Gloucester Road

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



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Company Number

† 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.