

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		of particulars (use Form 288c))			
Company Number		5347935			
Company Name in full		DOVEHOUSE INTERIOR	es (uk)	LIMITED	
		D. H. W. Y.			
	Date of appointment		Day Date of Birth	Month Year	
Appointmen	Appointment as director	as secretary 🗸		e appropriate box, If appointment is discretary mark both boxes.	
form Notes on completion	NAME *Style / Title	MRS *Ho	onours etc		
appear on reverse.	Forename(s)	KIM NICOLA			
	Surname	COKER			
	Previous Forename(s)	· · · · · · · · · · · · · · · · · · ·	Previous name(s)	EARLES	
†† Tick this box if the address shown is a	^{††} Usual residential address	KINGSWOOD, I OAK WAY, STUDHAM			
service address for the beneficiary of a Confidentiality Order granted under the	Post town	DUNSTABLE	Postcode	LU6 2PE	
provisions of section 723B of the	County / Region	BEDFORDSHIRE	Country	ENGLAND	
Companies Act 1985	†Nationality	BRITISH TBusiness occupation GUANTITY SURVEYOR			
†Other directorships (additional space overleaf)					
		I consent to act as ** director/ secretary of the above named company			
Consent signature * Voluntary details.		Killer	Date	31/105	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	MM	Date	31/1/05	
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
information in the box opposite but if you		STEPHEN MALME			
do, it will help Companies House to contact you if there is a query on the		SI MORNINGTON ROAD CHINGFORD			
form. The contact information that you					
give will be visible to searchers of the public record		LONDON E470T Tel 020 8529 4737			
public record		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

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A47
COMPANIES HOUSE

0712

19/02/05

	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.