

Package: 'Laserform'
by Laserform International Ltd.

288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05509331

Company Name in full

DMWSL 478 Limited

Date of
appointment

Day Month Year
1 2 1 0 2 0 0 5

†Date of
Birth

Day Month Year
0 2 0 7 1 9 6 8

Appointment form Appointment as director

X

as secretary

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

NAME

*Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Helen Louise

Surname

Melvin

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Flat 7, 6 Riverdale Road

Post town

East Twickenham

Postcode

TW1 2BS

County / Region

Middlesex

Country

United Kingdom

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

see attached rider

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

Consent signature

Date

14/10/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Melvin: DIRECTOR
COMPANY SERVICES LTD

Date

12/10/05

(* 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
give will be visible to searchers of the
public record.

Dickson Minto W.S.

Royal London House
22/25 Finsbury Square
London EC2A 1DX

(H127/002/LKE/LIN/MJM)

Tel 020 7628 4455

DX number

DX exchange Ref: CO288A\DMWSL478d.lpd

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



ode

A42 *A81UQ9NZ* 612
COMPANIES HOUSE 19/10/2005

Laserform International 6/02

Company Number

05509331

† Directors only.

† Other directorships

see attached rider

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.

DMWSL 478 LIMITED

(REGISTERED NUMBER: 05509331)

HELEN LOUISE MELVIN

Current Directorships

Loch Fyne Restaurants Limited (Registered Number: SC181811)

Riverdale Court Residents Company Limited (Registered Number: 02625894)

LFR plc (Registered Number: SC202775)

Blanc Brasseries Limited (Registered Number: 04782459)