

288a

Please complete in typescript,  
or in bold black capitals.  
CHFP133

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

Company Number **5837147**

Company Name in full **Baxley Holdings Limited**

Date of appointment Day Month Year  
**28 09 2009**

†Date of Birth Day Month Year  
**15 07 1963**

## Appointment form

Appointment as director ☒ as secretary ☐

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

NAME \*Style / Title

**Mrs**

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

**Diane**

Surname

**Dentith**

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

**The Poplars, Victoria Road**

Post town

**Douglas**

Postcode

**IM2 4AS**

County / Region

Country

**Isle of Man**

†Nationality

**British**

†Business occupation

**Chartered Secretary**

†Other directorships (additional space overleaf)

**Sovereign Registrars (Isle of Man) Limited**

I consent to act as director of the above named company

Consent signature

Date **28<sup>th</sup> September 2009**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **28<sup>th</sup> September 2009**

For & on behalf of Sovereign Secretaries Ltd

(\*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.

**Sovereign Trust (Isle of Man) Limited**  
**Sovereign House, 14-16 Nelson Street, Douglas, Isle of Man IM1 2AL**

Tel **+44 1624 699800**

DX number

DX exchange

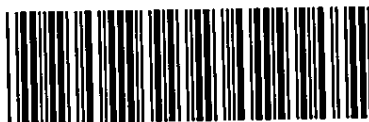
When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ** DX 33050 Cardiff  
for companies registered in England and Wales or

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

for companies registered in Scotland

**DX 235 Edinburgh**  
**or LP - 4 Edinburgh 2**



PC3 29/09/2009 820  
COMPANIES HOUSE

**Company Number** 5837147

<sup>†</sup> Directors only.

<sup>†</sup> Other directorships

**Sovereign Registrars (Isle of Man) Limited**

#### **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.