



Please complete in typescript,
or in bold black capitals.
CHWP000

288a

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

Company Number

06238138

Company Name in full

DAWN AND BARTEN LIMITED

Date of
appointment

Day Month Year
04 05 2007

†Date of
Birth

Day Month Year
14 03 1948

Appointment form

NAME

*Style / Title

MR.

as secretary

*Honours etc

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

Notes on completion
appear on reverse.

Forename(s)

ALEXANDER BARTEN

Surname

SUTHERLAND

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

2 SUMMERHILL ROAD COWPLAIN

Post town

WATERLOOVILLE.

Postcode

PO8 8XE

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

A. Sutherland

Date

18/05/2007

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

A. Sutherland

Date

18/05/2007

(* is director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

THURSDAY



A18

A80POPTD
24/05/2007
COMPANIES HOUSE

47

Tel

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