

12/07/2007

COMPANIES HOUSE

27/06/2007

COMPANIES HOUSE

176

Please complete in typescript, or in bold black capitals.

DX 33050 Cardiff

DX 235 Edinburgh

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

CHFP000		or particulars (use Form 288c))	
Company	y Number	6238138	
Company Name in full		DAWN & BARTON LTD	
	Date of	Day Month Year Day Month Year	
а	ppointment	0 8 0 5 2 0 0 7 Birth 0 7 0 5 1 9 5 14	
Appointment Appointment as direct		as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes	
form NAME Notes on completion	'Style / Title	MRS *Honours etc	
	orename(s)	JULIE JAWN	
	Surname	SUTHERLAND	
Fe	Previous orename(s)	Previous Surname(s) ATSON	
†† Tick this box if the address shown is a service address for	residential address	2 JUNNERHILL ROAD	
the beneficiary of a Confidentiality Order granted under the	Post town	COWPL41N Postcode	
provisions of section Cour 723B of the	ity / Region	HAMPSHIRE Country	
Companies Act 1985	[†] Nationality	BRITISH †Business occupation Publican	
†Other directorships (additional space overleaf) Consent signature		I consent to act as ** director / secretary of the above named company	
		15.607 Date 15.607	
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below.	
- stole de appropriate	Signed	15 Satt Date 15 6 07	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
		SKEENRING LIMITED	
contact you if there is a query on the form. The contact information that you		87 LONDON ROAD, COMPLAIN	
-AZUKI RS8*		WATERLOOKUETEL 023 92253009	
		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

	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