



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

06329126

Company Name in full

Dad Info Ltd

Date of
appointment

Day Month Year
23 02 2009

† Date of
Birth

Day Month Year
1 7 0 7 1 9 5 1

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Stephen Thomas

Surname

Lloyd

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

44 Dartmouth Row



Post town

Greenwich

Postcode

SE10 8AW

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Solicitor

† Other directorships
(additional space overleaf)

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

Consent signature

Stephen Lloyd

Date

26.2.9

* Voluntary details.
† Directors only.
** Delete as appropriate

Director, secretary etc must sign the form below.

Signed

Duncan Jones

Date

3/3/09

(** 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.

Bates Wells & Braithwaite London LLP
2-6 Cannon St
London
EC4M 6YH

Tel 0207 5517777

DX number DX 42609

DX exchange Cheapside 1

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



AMODL813

A38

10/03/2009

117

COMPANIES HOUSE

TUESDAY

Company Number 06329126

† 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.