



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

06736724

Company Name in full

DAIRY COURT MANAGEMENT (SWF) LTD

Date of
appointment

Day Month Year
21 08 2009

†Date of
Birth

Day Month Year
26 10 1947

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

MR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MICHAEL

Surname

WICKS

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



Post town

MAYLAND

Postcode

CM3 6EL

County / Region

Essex

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

BLACKWATER TIMBER LTD.

Consent signature

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

Date

21-08-2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

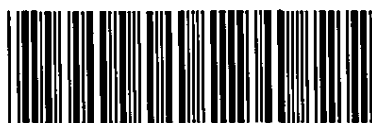
21-08-2009

(*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..

Essex Properties
3 Reeves Way
South Woodham Ferrers
Chelmsford
Essex CM3 5XF

1e



A19

A6KJGCW7

01/09/2009

266

COMPANIES HOUSE

Registrar of Companies at:

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

DX 33050 Cardiff

or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

SECRET

1. The following information was obtained from a confidential source who has provided reliable information in the past.

CONFIDENTIAL

2. The information was obtained from a confidential source who has provided reliable information in the past.

3. The information was obtained from a confidential source who has provided reliable information in the past.

4. The information was obtained from a confidential source who has provided reliable information in the past.

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15. The information was obtained from a confidential source who has provided reliable information in the past.

16. The information was obtained from a confidential source who has provided reliable information in the past.

Company Number

06736724

† Directors only.

† Other directorships

BLACKWATER TIMBER LTD

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.