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 21 Month 08 Year 2009

†Date of Birth: Day 10 Month 08 Year 1960

Appointment form

Appointment as director: X as secretary: ☐ *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

Notes on completion appear on reverse.

NAME *Style / Title: MR *Honours etc:

Forename(s): BRIAN

Surname: SAFFILL

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: MEDESWELL GOAT HOUSE LANE

Post town: HAZELEIGH CHELMSFORD Postcode: CM3 6QY

County / Region: ESSEX Country: ENGLAND

†Nationality: BRITISH †Business occupation: DIRECTOR

†Other directorships (additional space overleaf): CHELMSFORD PLASTIC WAREHOUSE LTD

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

Consent signature B Saffill **Date** 21/8/2009

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

A director, secretary etc must sign the form below.

Signed [signature] **Date** 21/8/2009

(**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

TUESDAY

A6KJECW5
A19 01/09/2009 268
COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

Company Number 06736724

† Directors only.

†Other directorships CHELMSFORD PLASTIC WAREHOUSE 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.