

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 capitals

CHFP103

Company Number

6736724

Company Name in full

Dairy Court Management (SWF) Ltd

Day Month Year

Day Month Year

Date of appointment

3 0 1 0 2 0 0 8

+Date of Birth

02 03 1948

Appointment form

Appointment as director

X

as secretary

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

Name

Style/Title

MR.

*Honours

Notes on completion appear on reverse

Forename(s)

DONALD JOHN

Surname

HAWLEY

Previous Forename(s)

Previous Surname(s)

++ Tick this box if the address shown is a services address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual Residential Address

79 COTWALL ENG ROAD

Post town

DUDLEY

Postcode

DY3 3ED

County / Region

WEST MIDLANDS

Country

U.K.

Nationality

BRITISH

+Business occupation

TEXTILE AGENT

+Other directorships (additional space overleaf)

N/A

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

Consent signature

[Signature]

Date

30 October 2008

*Voluntary details

+Directors only

** Delete as appropriate

Signed

[Signature]

Date

30 October 2008

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

Segrave & Pocknell
46 Hullbridge Road
South Woodham Ferrers
Chelmsford
Essex
CM3 5NG

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

TUESDAY



AN9QC4JV

A12

04/11/2008

210

COMPANIES HOUSE

Company Number

6736724

+ 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 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