

Companies House

02/07/2009

COMPANIES HOUSE

วีเทา าบ/บุง

for the record -

Please complete in typescript,

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

or in bold black capitals.		of particulars (use Form 288c))
CHWP000	Company Number	SC262460
Company Name in full		DGN INTERIOR DESIGN LIMITED
		Day Month Year Day Month Year
form	Date of appointment	0110172101019 *Date of 0110141191511
	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
	Forename(s)	THOMAS DONALOSON
	Surname	TONNER
	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	DUNHORE COTTAGE,
	Post town	COMRIE Postcode PH62JZ
	County / Region	PERTYSHIPE COUNTRY SCOTLAND
	[†] Nationality	BETTSH TBusiness occupation DRUMTECT
	†Other directorships	
(additional space overleaf) Consent signature		consent to act as * director / secretary of the above named company
* Voluntary details. † Directors only.		Date 27, 06, 2009
**Delete as appropriate	Signed	A director, secretary eto-must sign the form below. Date 22, 06, 200
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
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		Tel 01764 654 784
#SINBLB78*		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, DX 33050 Cardiff

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

for companies registered in England and Wales

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	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.