

288a

Please complete in typescript, or
in bold black capitals.
CHWP007

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

Company Number

283810

Company Name in full

DARK HORSE TECHNICAL SERVICES LIMITED

Date of
appointmentDay Month Year
09 05 2005†Date of
BirthDay Month Year
26 02 1963

Appointment form

Notes on completion
appear on reverse.

Appointment as director

☒

as secretary

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

NAME

*Style / Title

MRS

*Honours etc

Forename(s)

SUSAN

Surname

DEANS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

38 EARNSHEUGH CRESCENT, COVE

Post town

ABERDEEN

Postcode

AB12 3RU

County / Region

Country

† Nationality

BRITISH

† Business occupation

TECHNICAL SERVICES
PROVIDER

† Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

DARK HORSE TECHNICAL SERVICES LIMITED

Date

- 9 MAY 2005

(**a director / secretary / administrative receiver / receiver manager / receiver)

NEW COMPANIES LIMITED

PO BOX 10052, BALLATER, ABERDEENSHIRE, AB35 5ZF

Tel 01339756189

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 for
companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



8CT SCVA1584

1487
18/05/05

Form revised July 1998

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.