



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number

SC319425

Company Name in full

Dunwilco (1441) Limited

Date of appointment  
Day Month Year  
1 8 0 5 2 0 0 7

† Date of Birth  
Day Month Year  
1 2 1 1 1 9 6 3

### Appointment form

Appointment as director

x

as secretary

x

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

NAME

\*Style / Title

\*Honours etc.

Notes on completion appear on reverse

Forename(s)

Gerald Victor

Surname

Stephens

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

9 Wellpark, Daviot

Post town

Inverurie

Postcode

AB51 0NF

County / Region

Country

Scotland

† Nationality

British

† Business occupation

Director

† Other directorships (additional space overleaf)

*Domivon Technology over Limited*

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

Consent signature

*Gerald Victor*

Date

25 May 2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*Gerald Victor*

Date

25 May 2007

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

Dundas & Wilson CS LLP

Saltire Court, 20 Castle Terrace, Edinburgh

EH1 2EN

Tel 0131 228 8000

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh  
for companies registered in Scotland or LP 4 Edinburgh 2



**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