

## 288a

## APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

SC 366 189

Company Name in full

DDAMERICA	PEAT.	דים מיים	FIROMEZZ	תוענום	7	GP	(SCOTLAND)
							(0001111110)

LIMITED

**Appointment** form

Date of appointment

Notes on completion Appointment as director appear on next page.

\* Style / Title

NAME

Forename(s)

Surname

Previous forename(s) Usual residential address

Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Month Day Month Year Year † Date of 0 Birth

as secretary

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

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

\* Honours etc

† Business

occupation

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

STEPHEN JOHN

DAVIES

Previous surname(s)

7 GIBBONS LANE

DARTFORD

KENT

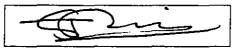
Postcode

DA1 2GJ

Country

ENGLAND

Consent signature



Date

2 8 SEP 2009

A director, secretary etc must sign the form below.

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

Signed

Date

2 8 SEP 2009

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

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.



COMPANIES HOUSE

GARY GRAY, BURNESS LLP, 50 LOTHIAN ROAD, FESTIVAL SQUARE, EDINBURGH, EH3 9WJ, UNITED KINGDOM Tel DX number 73 DX exchange EDINBURGH

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number					
† Directors only.	† Other directorships					
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## **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.