



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

Amended

288a

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

Company Number

4378989

Company Name in full

DAWNUS LIMITED.

Date of
appointment

Day Month Year
20 02 2003

†Date of
Birth

Day Month Year
19 10 1946

Appointment form Appointment as director

as secretary



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

NAME

*Style / Title

MR

*Honours etc

—

Notes on completion
appear on reverse.

Forename(s)

BRIAN

Surname

DALLING

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

†† 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



Post town

SWANSEA

Postcode

SA3 4JD

County / Region

S. WALES

Country

UK

†Nationality

BRITISH

†Business occupation

QUANTITY
SURVEYOR

†Other directorships
(additional space overleaf)

DAWNUS CONSTRUCTION LTD.
DAWNUS PLANT LTD.

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

Consent signature

B. Dalling

Date

20/2/2003

A director, secretary etc must sign the form below.

Signed

B. Dalling

Date

20/2/2003

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

You do not have to give any contact
information in the box opposite but if you

de
cc
fc
gi
p



A27 0854
COMPANIES HOUSE 26/03/03

COMPANIES HOUSE 18/03/03
A50 0516
COMPANIES HOUSE 11/03/03

RG JONES	
4-5 TAFE BUS. VILLAGE, SWANSEA	
SA7 9LA	Tel 01792-781870
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
for companies registered in Scotland DX 235 Edinburgh

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.