



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number 4566402

Company Name in full DENCAS BY DESIGN LIMITED

Date of
appointment

Day Month Year

26 10 2002

**Date of
Birth

Day Month Year

31 03 1966

Appointment form

Appointment as director



**as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

PETER DENNIS

Surname

HANWRIGHT

Previous forename(s)

—

Previous
Surname(s)

—

Usual residential
address

22 BUTTERBUR CLOSE

Post Town

CHESTER

Postcode

CH3 6BJ

County / Region

CHESHIRE

Country

ENGLAND

Nationality

BRITISH

Business occupation

COMPANY
DIRECTOR

**Other directorships
(additional space overleaf)

DENCAS CONTRACTS LIMITED

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

Consent signature

P.D. Hanwright

Date

26/10/02

A director, secretary etc must sign this form below.

Signed

Y. Lewis

Date

26/10/02

(*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.

Alfred Green Partnership

First Floor

2 City Road

Cheshire

DX Number

CH1 3AE

DX Exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

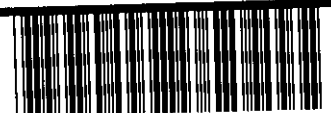
Companies House, Crown Way, Cardiff CF14 3UZ DX 33050
for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



A17
COMPANIES HOUSE

0521
18/12/02

Form April 2002

Company Number 4566402

288a (Side 2)

** 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.