

Please complete in typescript, or in bold black capitals.
CHWP000

288a

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

| Company Number | | 5244916 |
|--|--|--|
| Company Name in full | | PALIL DASH LIMITED |
| | | |
| | Date of appointment | Day Month Year Day Month Year 2 90 92 0 4 *Date of Birth 190 619 60 |
| Appointmen | Appointment as director | as secretary 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) | BEVERLEY JANE. |
| | Surname | DY2H. |
| | Previous Forename(s) | Previous CLAPICE |
| th 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 | 36, AMBER HEIGHTS. |
| | Post town | RIPLEY Postcode DE5 32P |
| | County / Region | DERBYSHIRE COUNTRY ENGLAND |
| | †Nationality | BAIT 18H †Business occupation DIRECTOR |
| †Other directorships (additional space overleaf) | | consent to act as ** director / secretary of the above named company |
| * Voluntary details. † Directors only. **Delete as appropriate Signed | | B.J. Date 3.10. 2004 |
| | | A director, secretary etc must sign the form below. |
| | | M CHOST FORMATION Date 29 SPT 04 |
| 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 guery on the | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) |
| form. The contact information that you give will be visible to searchers of the | | Tel 01773 7W4952 |
| ************************************** | | DX number DX exchange |
| | | When you have completed and signed the form please send it to the Registrar of Companies at: |
| COMPANIES HOUSE 05/10/04 | | 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

Form April 2002

DX 235 Edinburgh or LP - 4 Edinburgh 2

| | Company Number | 5244916 |
|-----------------|----------------------------------|---------|
| 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.