



Please complete in typescript,  
or in bold black capitals

CHFP025

# 288a

## APPOINTMENT of director or secretary

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

Company Number

6495696

Company Name in full

DMWSL 593 Limited

Date of  
appointment

Day Month Year  
2 9 0 2 2 0 0 8

† Date of  
Birth

Day Month Year  
0 3 0 6 1 9 6 3

**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

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

Jeremy Edward

Surname

Greenhalgh

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

West Lodge, 4 West Side Common, Wimbledon

Post town

London

Postcode

SW19 4TN

County / Region

Country

United Kingdom

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Please see paper apart

**Consent signature**

\* Voluntary details

† Directors only

\*\*Delete as appropriate

*[Signature]*

Date

29 February 2008

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

Date

6 March 2008

(\*\* 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  
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 the  
public record.

Dickson Minto W.S.  
Royal London House  
22-25 Finsbury Square  
London EC2A 1DX

Tel 020 7628 4455

DX number

DX exchange DMWSL593JH.xfd

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

SATURDAY



A73

\*AO9C8XU1\*

08/03/2008

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COMPANIES HOUSE

Laserform International 0702

## Other Directorships of Jeremy Edward Greenhalgh

Company Name	Company Number
Charterhouse Development Capital Limited	00835289
Charterhouse Capital Limited	04220424
Charterhouse Corporate Directors Limited	02260243
CE Acquisition 1 Limited	05282218
CE Acquisition 2 Limited	05282058
Charterhouse Capital Investments Limited	00616189
CE Finance 3 Limited	05240310
CE Acquisition 1 Limited	05282218
CE Acquisition 2 Limited	05282058
The Wisley Golf Club PLC	02169672
Charterhouse General Partners (VII) Limited	02197301
Celtic Group Holdings	02885745
Operation Smile United Kingdom	04317039
Coral Eurobet 2 Limited	04491418
Coral Eurobet 3 Limited	04491414
Coral Eurobet 4 Limited	04491419
Coral Eurobet Holdings Limited	04487021
CE Finance 1 Limited	05240872
CE Finance 2 Limited	05240276
Blue Valley 100 Limited	05261420
Blue Valley 200 Limited	05261438
Blue Valley 300 Limited	05261456
DMWSL 465 Limited	05494839