

Please complete in typescript, or in bold black capitals

## **APPOINTMENT** of director or secretary

288a

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

CHFP025				<del></del>		
<del></del>	Company Number	6495696				
Company Name in full		DMWSL 593 Limited				
		Day Month Year		Day	y Month Year	
	Date of appointment	0 3 0 4 2 0 0	T Birtu	0	8 0 2 1 9 5 8	
Appointment form	Appointment as director	x as secretar			ropriate box if appointment secretary mark both boxes	
	NAME *Style / Title	*Honours etc				
Notes on completion appear on reverse	Forename(s)	Stephen Joseph				
	Surname	Sadler				
	Previous Forename(s)	Previous Surname(s)				
* Voluntary details		The Limes, Hillam Common Lane, Hillam				
	Post town	Leeds Postcode LS25 5HU		LS25 5HU		
	County / Region	Country England		England		
	† Nationality	British †	Business occ	cupation D:	rector	
	† Other directorships	Tunstall Central Services Limited				
	(additional space overleaf)	I consent to act as ** dire	ector / XXXXX	XeXXX of the	above named company	
	Consent signature	1 4 m		Date	3 April 2008	
† Directors only **Delete as appropr	nate	A director, secretary etc must sign the form below.				
	Signed	y Sa	2	Date	3 April 2008	
		(** a director / paeretary / 2000)	SCHERCK / YEARHOND	M)6006XX8060	KAF /XACHENOKXXXACIOCOEX/XACIOCOEX	
You do not have to give any contact			7000. 7000		, , , , , , , , , , , , , , , , , , ,	
	ne box opposite but if you	Dickson Minto W S				
do, it will help	Companies House to	Royal London House, 22-25 Finsbury Square London EC2A 1DX				
	there is a query on the					
	tact information that you table to searchers of the		Tel 020	7628 445	5	
give will be visible to searchers of the public record		DX number	DX excha	nge DMWSL	593-ss xfd	
		When you have completed and signed the form please send it to the				
T EN BIRTH TO BE THE BIRTH OF BUILDING THE BIRTH TO BE AND A LINE A		Registrar of Companies at				



A52 09/04/2008 **COMPANIES HOUSE** 

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	6495696
† Directors only	† Other directorships	Tunstall Group Acquisition Limited
		Tunstall Group Finance Limited
		Tunstall Group Holdings Limited
		Tunstall Holdings Limited

## **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