



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

6535073

Company Name in full

DELLADEN.



F288A018

Date of appointment Day Month Year
14 03 2008Date of Birth Day Month Year
05 06 1950**Appointment form** Appointment as director ☒ as secretary ☐Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME *Style / Title

MR

*Honours etc

Forename(s)

EDWARD WATKIN

Surname

GITTINS

Previous
Forename(s)Previous
Surname(s)Usual residential
address

BALLANALE House

Post town

SARUM

Postcode

SN4 1EH.

County / Region

ISLE OF MAN

Country

BRITISH
ISLES

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANT†Other directorships
(additional space overleaf)Edward Watkin Gittins
Consent signature

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

* Voluntary details
† Directors only

Date 14/3/08

A director, secretary etc must sign the form below.

Signed

Date 14.3.08

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contactA13 22/03/2008 256
COMPANIES HOUSE

Form revised March 1995

FOR AND ON BEHALF OF
GLASSMILL LIMITED

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF4 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 preceded 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