DX 235 Edinburgh

or LP - 4 Edinburgh 2

Please complete form in typescript, or in bold black capitals. **CHFP135** 

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

Company Number			06727662												
Company Name in full			Dynevor Limited												
		Day	Mo	nth	Υ	ear/		_		Day	t	Month		Year	
	Date of appointment	0 6	0	1	2	0	0 9	†	Date o		2	1 0	1 !	9 7	0
Appointment form	Appointment as director	X as secretary Please mark the as a director and												ís	
Notes on completion	NAME *Style / Title	Mr *Honours etc										<u>.</u>			
appear on reverse.	Forename(s)	Glen													
	Sumame	Allgood													
	Previous Forename(s)	Previous Sumame(s)													
†† Tick this box if the address shown is a service	††Usual residential address	16 Central Way													
address for the beneficiary of a Confidentiality Order granted under the provisions of	Post town	Oxted								stcode	RH	18 OLS			
	County / Region	Ѕитеу С							ountry United Kingdom						
section 723B of the Companies Act 1985	†Nationality	British †Business occupati								on Company Director					
(add	1	CONNAUGHT COLLECTIONS UK LTD													
			I consent to act as **director / secretary of the above named company												
C	onsent Signature		le				<u>イ</u>		Da		6	• 1.	09		
* Voluntary Details.			A director, secretary etc must sign the form below.												
† Directors only.  **Delete as appropriate  Sigl		1	25 Com							ite	6		09		
Veu de not houe to give any contact			(""a director / ecerotary / edministrator / edministrative receiver / ecesiver 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.			Bates & Co Shrewsbury Ltd - 10 Park Plaza, Battlefield												
			Enterprise Park, Shrewsbury, Shropshire												
			SY1 3AF Tel 01743 462604												
			DX number 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 Cardiff for companies registered in England and Wales  Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB												

For companies registered in Scotland



14/01/2009 A53 **COMPANIES HOUSE** 

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	Company Number	06727662
†Directors only.	†Other directorships	BISHOP INVESTIGATIONS & SECURITY SERVICES LAD

## NOTES

Show the full forenames, NOT INTIALS. 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 surnames 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

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