

Please complete in typescript, or in bold black capitals

ChFP025

APPOINTMENT of director or secretary

288

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

Company Number 3096376 Company Name in full DRAGOMAN (HOLDINGS) LIMITED Year Day Month Year Day Month Date of † Date of 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse Forename(s) ADAM Surname DIXON-SMITH **Previous** Previous Surname(s) Forename(s) CASTLINGS HALL, GROTON, Usual residential 11 Tick this box if the address shown is a address tt service address for the beneficiary of a SUDBURY CO10 5ET Postcode Post town **Confidentiality Order** granted under the provisions of section County / Region Country **ENGLAND** SUFFFOLK 72JB of the Companies Act 1985 FARMER † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) Consent signature Date Voluntary details † Directors only **Delete as appropriate retc must sign the form below. A director, secretary 03-07-07 Signed Date (\$900E9EX)\$900E9EXEX (\$900E9EX)\$60E9EX (\$900E9EX)\$60E9EX (\$900E9EX) You do not have to give any contact Birketts LLP information in the box opposite but if you 24-26 Museum Street, Ipswich, Suffolk, IP1 1HZ do, it will help Companies House to contact you if there is a query on the form The contact information that you Ref. JA/cvf/82781 1 Tel 01473 232300 give will be visible to searchers of the

DX number DX 3206

public record

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Laserform International 6/02

When you have completed and signed the form please send it to the Registrar of Companies at

DX exchange Ipswich

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 DX 235 Edinburgh

	Company Number	3096376
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 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