288a

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	Month	Year		Day	Month	Year
Date of appointment	06	01	2009	†Date of Birth	20	08	1972

Appointment form

Notes on completion appear on reverse.

Appointment as director: X as secretary: [ ] *Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.*

NAME *Style / Title: Mr *Honours etc:

Forename(s): Leon Scott

Surname: Quinnell

Previous Forename(s): Previous Surname(s):

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

††Usual residential address: Old Brick House, Rehoboeth Road, Five Roads

Post town: Llanelli Postcode: SA15 5EX

County / Region: Country: United Kingdom

†Nationality: British †Business occupation: Company Director

†Other directorships (additional space overleaf): SQ MANAGEMENT LTD

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

Consent Signature [signature] **Date** 6.1.09

A director, secretary etc must sign the form below.

Signed [signature] **Date** 6.1.09

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)

* Voluntary Details.
† Directors only.
**Delete as appropriate

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 **or**
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
For companies registered in Scotland **DX 235 Edinburgh**
or LP – 4 Edinburgh 2

WEDNESDAY

AKXSM6IT
A53 14/01/2009 344
COMPANIES HOUSE

Company Number 06727662

†Directors only. †Other directorships

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