



**BLUEPRINT**  
Company Secretary

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))

CHFP055

Company Number 296471

Company Name in full PULLEY'S NOMINEES LIMITED

Date of appointment Day Month Year 2 9 0 9 2 0 0 0 †Date of Birth Day Month Year 1 4 0 8 1 9 6 6

Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

### Appointment form

NAME \*Style / Title

\*Honours etc

Forename(s)

David Derek Dereck ~~De~~

Surname

Deane

Previous Forename(s)

Previous Surname

Usual residential address

11, Beltring Road

Tunbridge Wells

Post town

Postcode

TN4 9UA

County / Region

KENT

Country

United Kingdom

† Nationality

British

† Business occupation

Head of European Operations

† Other directorships  
(additional space overleaf)

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

Consent Signature

Date

17/11/00

A director, secretary etc must sign the form below.

Signed

Date

16/11/00

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

The Secretary  
Pulley's Nominees Limited  
250 Bishopsgate  
LONDON  
EC2M 4AA

Tel. No. 020 7678 1942

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query



A40  
COMPANIES HOUSE

0430  
21/11/00

Form revised July 1998

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

**Company Number****296471**

† 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.