

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))

CHFP025								
	Company Number		341841					
Company Name in full			DURA NOTTINGHAM L	IMITED				
'		Day Month Yea	ar	Da	ay Month	Year		
		Date of appointment	01101220	O 7 Bir	ate of 2	8 0 4	1 9 6 7	
Appointmen form	t Appointme	ent as director	x as secre	ויחפזב	ease mark the ap as a director and	, ,	• •	
Notes on completion appear on reverse.	NAME	*Style / Title		*Honou	ırs etc			
		Forename(s)	ERIC STEVEN					
	Surname		RUNDALL					
		Previous Forename(s)		1 ' '	evious me(s)			
11 Tick this box if the		al residential	1766 CHARM COURT					
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		address tt	<u> </u>					
		Post town	ROCHESTER MILLS		Postcode	48306		
	Co	ounty / Region	MI		Country	USA		
	† Nationality		US CITIZEN	† Business oc	CHDANAD	INANCE DI UROPE	RECTOR	
·	† Other directorships (additional space overleaf) Consent signature		SEE ATTACHED LIST					
			consent to act as **	director / XXXX	of the	above nam	ed company	
			En Ru	led	Date	1-3-0	7	
	iate		A director, secretary e	tc must sign	the form be	elow.		
		Signed	Ide lag	Pulse. Lly	Date	16/3/0.	7	
		SECRET MAY	(** a director / X000000V X00	XXXXXX XXXXXXXX	300006X3600	9(/)93090 (100000(X00000)	
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.			Baker & McKenzie 100 New Bridge St London EC4V 6JA	reet				
			(REF: MDH) Tel 020 7919 1000 DX number 233 London DX exchange London Chancery Lane (LDE) When you have completed and signed the form please send it to the					
			vviteri you nave comple	reu and signed	and form b	rease send	it to the	

"AMPGRO3J" 29 23/03/2007 COMPANIES HOUSE de

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies House, Crown Way, Cardin, CF14 302 DX 33050 Cardin for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

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·	Company Number	341841
† 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.