

0118 9272772

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

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

Company Number 341841

Company Name in full Dura Nottingham Limited

Date of appointment Day Month Year  
03 09 2003

†Date of Birth Day Month Year  
22 10 1953

Appointment form

Appointment as director

x

as secretary

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

Notes on completion appear on reverse.

NAME

\*Style / Title

Mr

\*Honours etc.

Forename(s)

Joel William

Surname

How

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

Kanal Strasse 3

Post town

D-40547 Dusseldorf

Postcode

County / Region

Country

Germany

† Nationality

American

† Business occupation

Vice President

† Other directorships (additional space overleaf)

None

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

Consent signature

J.W. How

Date

3.9.03

A director, secretary etc must sign the form below.

Signed

F.M.

Date

3.9.03

(\*\* a director/secretary/288b/288c/288d/288e/288f/288g/288h/288i/288j/288k/288l/288m/288n/288o/288p/288q/288r/288s/288t/288u/288v/288w/288x/288y/288z/288aa/288ab/288ac/288ad/288ae/288af/288ag/288ah/288ai/288aj/288ak/288al/288am/288an/288ao/288ap/288aq/288ar/288as/288at/288au/288av/288aw/288ax/288ay/288az/288ba/288bb/288bc/288bd/288be/288bf/288bg/288bh/288bi/288bj/288bk/288bl/288bm/288bn/288bo/288bp/288bq/288br/288bs/288bt/288bu/288bv/288bw/288bx/288by/288bz/288ca/288cb/288cc/288cd/288ce/288cf/288cg/288ch/288ci/288cj/288ck/288cl/288cm/288cn/288co/288cp/288cq/288cr/288cs/288ct/288cu/288cv/288cw/288cx/288cy/288cz/288da/288db/288dc/288dd/288de/288df/288dg/288dh/288di/288dj/288dk/288dl/288dm/288dn/288do/288dp/288dq/288dr/288ds/288dt/288du/288dv/288dw/288dx/288dy/288dz/288ea/288eb/288ec/288ed/288ee/288ef/288eg/288eh/288ei/288ej/288ek/288el/288em/288en/288eo/288ep/288eq/288er/288es/288et/288eu/288ev/288ew/288ex/288ey/288ez/288fa/288fb/288fc/288fd/288fe/288ff/288fg/288fh/288fi/288fj/288fk/288fl/288fm/288fn/288fo/288fp/288fq/288fr/288fs/288ft/288fu/288fv/288fw/288fx/288fy/288fz/288ga/288gb/288gc/288gd/288ge/288gf/288gg/288gh/288gi/288gj/288gk/288gl/288gm/288gn/288go/288gp/288gq/288gr/288gs/288gt/288gu/288gv/288gw/288gx/288gy/288gz/288ha/288hb/288hc/288hd/288he/288hf/288hg/288hh/288hi/288hj/288hk/288hl/288hm/288hn/288ho/288hp/288hq/288hr/288hs/288ht/288hu/288hv/288hw/288hx/288hy/288hz/288ia/288ib/288ic/288id/288ie/288if/288ig/288ih/288ii/288ij/288ik/288il/288im/288in/288io/288ip/288iq/288ir/288is/288it/288iu/288iv/288iw/288ix/288iy/288iz/288ja/288jb/288jc/288jd/288je/288jf/288jg/288jh/288ji/288jj/288jk/288jl/288jm/288jn/288jo/288jp/288jq/288jr/288js/288jt/288ju/288jv/288jw/288jx/288jy/288jz/288ka/288kb/288kc/288kd/288ke/288kf/288kg/288kh/288ki/288kj/288kk/288kl/288km/288kn/288ko/288kp/288kq/288kr/288ks/288kt/288ku/288kv/288kw/288kx/288ky/288kz/288la/288lb/288lc/288ld/288le/288lf/288lg/288lh/288li/288lj/288lk/288ll/288lm/288ln/288lo/288lp/288lq/288lr/288ls/288lt/288lu/288lv/288lw/288lx/288ly/288lz/288ma/288mb/288mc/288md/288me/288mf/288mg/288mh/288mi/288mj/288mk/288ml/288mm/288mn/288mo/288mp/288mq/288mr/288ms/288mt/288mu/288mv/288mw/288mx/288my/288mz/288na/288nb/288nc/288nd/288ne/288nf/288ng/288nh/288ni/288nj/288nk/288nl/288nm/288nn/288no/288np/288nq/288nr/288ns/288nt/288nu/288nv/288nw/288nx/288ny/288nz/288oa/288ob/288oc/288od/288oe/288of/288og/288oh/288oi/288oj/288ok/288ol/288om/288on/288oo/288op/288oq/288or/288os/288ot/288ou/288ov/288ow/288ox/288oy/288oz/288pa/288pb/288pc/288pd/288pe/288pf/288pg/288ph/288pi/288pj/288pk/288pl/288pm/288pn/288po/288pp/288pq/288pr/288ps/288pt/288pu/288pv/288pw/288px/288py/288pz/288qa/288qb/288qc/288qd/288qe/288qf/288qg/288qh/288qi/288qj/288qk/288ql/288qm/288qn/288qo/288qp/288qq/288qr/288qs/288qt/288qu/288qv/288qw/288qx/288qy/288qz/288ra/288rb/288rc/288rd/288re/288rf/288rg/288rh/288ri/288rj/288rk/288rl/288rm/288rn/288ro/288rp/288rq/288rr/288rs/288rt/288ru/288rv/288rw/288rx/288ry/288rz/288sa/288sb/288sc/288sd/288se/288sf/288sg/288sh/288si/288sj/288sk/288sl/288sm/288sn/288so/288sp/288sq/288sr/288ss/288st/288su/288sv/288sw/288sx/288sy/288sz/288ta/288tb/288tc/288td/288te/288tf/288tg/288th/288ti/288tj/288tk/288tl/288tm/288tn/288to/288tp/288tq/288tr/288ts/288tt/288tu/288tv/288tw/288tx/288ty/288tz/288ua/288ub/288uc/288ud/288ue/288uf/288ug/288uh/288ui/288uj/288uk/288ul/288um/288un/288uo/288up/288uq/288ur/288us/288ut/288uu/288uv/288uw/288ux/288uy/288uz/288va/288vb/288vc/288vd/288ve/288vf/288vg/288vh/288vi/288vj/288vk/288vl/288vm/288vn/288vo/288vp/288vq/288vr/288vs/288vt/288vu/288vv/288vw/288vx/288vy/288vz/288wa/288wb/288wc/288wd/288we/288wf/288wg/288wh/288wi/288wj/288wk/288wl/288wm/288wn/288wo/288wp/288wq/288wr/288ws/288wt/288wu/288wv/288ww/288wx/288wy/288wz/288xa/288xb/288xc/288xd/288xe/288xf/288xg/288xh/288xi/288xj/288xk/288xl/288xm/288xn/288xo/288xp/288xq/288xr/288xs/288xt/288xu/288xv/288xw/288xx/288xy/288xz/288ya/288yb/288yc/288yd/288ye/288yf/288yg/288yh/288yi/288yj/288yk/288yl/288ym/288yn/288yo/288yp/288yq/288yr/288ys/288yt/288yu/288yv/288yw/288yx/288yy/288yz/288za/288zb/288zc/288zd/288ze/288zf/288zg/288zh/288zi/288zj/288zk/288zl/288zm/288zn/288zo/288zp/288zq/288zr/288zs/288zt/288zu/288zv/288zw/288zx/288zy/288zz)

Pitmans

47 Castle Street, Reading, Berkshire

RG1 7SR

Tel 0118 958 0224

DX number 146420 DX exchange Reading 21

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



A18 COMPANIES HOUSE

0280 03/10/03

COMPANIES HOUSE

0653 20/09/03

Form revised April 2002