This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual pressing Companies House APPOINTMENT of director or secretary for the mirror (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals. of particulars (use Form 288c)) CHWP000 Company Number 917988 **Company Name in full** DERNENT RESERVOIR SAILING LTD Year Day Month Year Day Month †Date of Date of 913 101017 2 0 Birth appointment **Appointment** Appointment as director as secretary as a director and secretary mark both boxes. form NAME *Style / Title MRS *Honours etc Notes on completion BARBARA appear on reverse MARY Forename(s) Sumame DARLING **Previous Previous** DAYKIN. Na Forename(s) Sumame(s) ** Usual residential ** Tick this box if the 2/ address WILLOW WAY address shown is a service address for Post town the beneficiary of a NE 20 9RF Postcode PONTELAND **Confidentiality Order** granted under the provisions of section County / Region Country NEWCASTLE UPONTYIVE U.K. 723R of the Companies Act 1985 †Nationality BRITISH †Business occupation RETILED

> †Other directorships (additional space overleaf)

Consent signature

٠	Voluntary	details
---	-----------	---------

Signed

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 The contact information that you

A22

05/03/2008

COMPANIES HOUSE

Form 10/03

Date 26 01 - MDa lui A director, secretary etc must sign the form below. DR

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

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

Tel 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

[†] Directors only

^{*}Delete as appropriate

,	Company Number	
† 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

- . doman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company