



Please complete in typescript,
or in bold black capitals.

CHFP029

288a

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

Company Number

1092742

Company Name in full

DRISELL LIMITED

Date of
appointment

Day Month Year
3 0 1 1 2 0 0 5

†Date of
Birth

Day Month Year

**Appointment
form**

Appointment as director

as secretary



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

NAME

*Style / Title

Miss

*Honours etc

FCIS

Notes on completion
appear on reverse

Forename(s)

Janet Ruth

Surname

Heaton

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

Post town

Coventry

Postcode

CV2 2TX

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Date

15 DEC 2005

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

15 DEC 2005

You do not have to give any contact
information in the box opposite but if you

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

Miss Nichola Louise Binks

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,

England, CV2 2TX

Tel

DX number

DX exchange



D1Z1E7T6

DSR

19 12.05

#202

COMPANIES HOUSE

A15

A5U1GBCE

174

COMPANIES HOUSE

19/12/2005

Form May 2004

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

Company Number

1092742

† 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