

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010.

Company Number

1285055

Company Name in full

DARBY GROUP LIMITED

Appointment form

Notes on completion appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	5	0	6	2	0	0
9				0	3	1
				1	1	1
				9	6	9

☒

as secretary

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

NAME * Style / Title

MISS

* Honours etc

Forename(s)

KATHRYN ANNE

Surname

DAVENPORT

Previous forename(s)

Previous surname(s)

Usual residential address

23 MARGERISON CRESCENT.

Post town

ILKLEY

Postcode

LS29 8BX

County / Region

WEST YORKSHIRE

Country

ENGLAND

† Nationality

ENGLISH

† Business occupation

SOLICITOR

† Other directorships (additional space next page)

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

Consent signature

[Signature]

Date

26 June 2009.

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

02/07/09

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

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.

K. A. Davenport. Browallia Holdings Limited. P.O. Box

278. Ilkley. West Yorkshire. LS29 1DN.

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
companies registered in England and Wales

DX 33050 Cardiff

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

companies registered in Scotland

DX 235 Edinburgh

WEDNESDAY



AWSFXBDY

A03

08/07/2009

393

COMPANIES HOUSE

Company Number

1285055

† 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.