



SECRETARIAT

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))

Company Number 1676144

Company Name in full DANA CAPITAL LIMITED



* F288AD40 *

Appointment form

Date of appointment Day 01 Month 07 Year 99 †Date of Birth Day 14 Month 02 Year 55

Appointment as director

as secretary

X

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

(Assistant)

Notes on completion
appear on reverse.

NAME

*Style / Title

MS

*Honours etc

Forename(s)

ROSE MARY

Surname

DUNCAN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

3066 119TH STREET

Post town

TOLEDO

Postcode

43611

County / Region

OHIO

Country

UNITED STATES OF
AMERICA

†Nationality

AMERICAN

†Business occupation

PARALEGAL

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

Rose Mary Duncan

Date

15/7/99

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

Charles D. ...

Date

15/7/99

** Please delete as appropriate.

(** 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.

EPS SECRETARIES LIMITED, 1 SOUTH QUAY, VICTORIA QUAYS, WHARF STREET, SHEFFIELD, SOUTH
YORKSHIRE, S2 5SY

Tel 0114 279 4000

DX number 712550

DX exchange SHEFFIELD 20

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



KLO *KOUNUEF* 503
COMPANIES HOUSE 28/07/99

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1676144

† Other directorships

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.

- for names not used since the age of 18 or for at least 20 years

Other directorships.

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

- a parent company which wholly owned the company making the return, or

- another wholly owned subsidiary of the same parent company.