



288a

Please complete in typescript,
or in bold black capitals.

CHFP036

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

Company Number

01894458

Company Name in full

DENPHIL LIMITED

Date of
appointment

Day Month Year

1 9 0 9 2 0 0 7

†Date of
Birth

Day Month Year

3 1 0 5 1 9 8 6

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

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

~~PHILIP~~
PHILIP JAMES

Surname

BAKER

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

READING

Postcode

RG2 9FT

County / Region

BERKSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

PS

P. Baker

Date

25/09/07

A director, secretary etc must sign the form below.

Signed

PS

M. Baker

Date

25/09/07

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

PKB

BEECHEY HOUSE, 87 CHURCH STREET, CROWTHORNE, BERKSHIRE

RG45 7AW, ENGLAND

Tel 01344 776225

DX number

DX exchange

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
form. The contact information that you
give will be visible to searchers of the
public record.

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



A06

17/10/2007

510

COMPANIES HOUSE

WEDNESDAY