

288a

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Please complete in typescript,
or in bold black capitals.

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

Company Number 1894458

Company Name in full DENPIP LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment Day Month Year
29 10 98

Date of Birth Day Month Year
22 01 1950

Appointment form Appointment as director

X

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) DENNIS HOWARD

Surname BAKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential address 12 ROTHERFIELD AVENUE

Post town WOKINGHAM

Postcode RG41 2EX

County / Region BERKSHIRE

Country UNITED KINGDOM

†Nationality BRITISH

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date 29.10.98

* Voluntary details.
* Directors only.

A director, secretary etc must sign the form below.

Signed

Date 29-10-98

**Please delete as appropriate

(** a director / ~~secretary~~ / ~~administrator~~ / ~~administrator~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~ / ~~secretary~~)

Please give the name, address,
telephone number and, if available,
DX number and Exchange of
the person Companies House should
contact if there is any query.

Charles Platel and Partners
Guildgate House, Shute End, Wokingham, Berkshire, RG40
1BJ
ML ZC BAKER Tel 0118 9784866
DX number DX: 33510 DX exchange WOKINGHAM



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

Company Number

189 4458.

† 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.