

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

Appointment form

Notes on completion appear on next page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous forename(s)

Usual residential address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

APPOINTMENT of director or secretary

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

1899218

Derwent Developments Limited

Day	Month	Year	Day	Month	Year
0	1	1	0	2	0
1	0	2	0	0	3

† Date of Birth

as secretary

X

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

Mrs

* Honours etc

Marie Louise

Glanville

Previous surname(s)

28 Bramhall Drive, High Generals Wood, Rickleton

Washington

Postcode NE38 9DB

Tyne & Wear

Country England

† Business occupation

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

Consent signature

Date

2/10/03

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

2/10/03

(**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.

M. P. Windle, Grainger Trust plc, Citygate,, St.

James' Boulevard,, Newcastle upon Tyne, NE1 4JE

Tel 0191 261 1819

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

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

