



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1948405

Company Name in full Duhig Berry Limited

Date of
appointment

Day	Month	Year	Day	Month	Year		
0	1	0	7	2	0	0	2

†Date of
Birth

Day	Month	Year					
3	1	0	3	1	9	6	1

Appointment as director

✓

as secretary

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Philip Michael

Surname

Cook

Previous
Forename(s)

Previous
Surname

Usual residential
address

7 Orchard Avenue

Post town

Harpenden

Postcode

AL5 2DW

County / Region

Hertfordshire

Country

England

† Nationality

BRITISH

†Business
occupation

Group General Counsel

† Other directorships
(additional space overleaf)

(See continuation sheet).

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

Consent Signature

Philip Michael Cook

Date

1/7/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1/7/2002

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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

Helen Day
Xansa
Campus 300
Maylands Avenue
Hemel Hempstead
Hertfordshire HP2 7TQ



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**

Company Number**1948405**

† Directors only.

† Other directorships

Current Directorships for Mr Philip Michael Cook**ASL Information Services Limited****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.