

# 288a

### **APPOINTMENT of director or secretary**

Please complete in typescript, or in bold black capitals		(NOT for resignation (use Form 288 change of particulars (use Form 28			
CHFP010	Company Number	02479336			
Co	mpany Name in full	DLJ Group			
		Day Month Year	Day	Month Year	
Appointment form	Date of appointment		ate of 2 9 Birth	0 6 1 9 6 3	
Notes on completion appear on next page	Appointment as director			propriate box. If appointment is acretary mark both boxes	
	NAME * Style / Title	* Hono	ours etc		
	Forename(s)	David			
	Surname	Long			
	Previous forename(s)		revious ame(s)		
	Usual residential address	Oak Lodge, Rectory Road			
	Post town	Orsett Grays	Postcode	RM16 3JN	
	County / Region	Essex	Country		
	† Nationality	British † Business Danker occupation			
(ac	† Other directorships Iditional space next page)	See attached schedule			
<b>\</b>	, , ,	I consent to act as ** director / secretary of the above named company			
	Consent signature	Q-i-h	Date	28/12/07	
* Voluntary details		A director, secretary etc must sign the form below.			
† Directors only ** Please delete as a	ppropriate Signed	James	Date	21,08	
		(**a director / secretary / administrator / admir	nistrative receiver	/ receiver manager / receiver)	
Please give the name, address, telephone number and, if available, a DX number and		Deborah Bowness, One Cabot	Square, Lo	ondon, E14 4QJ	
Exchange of the	person Companies House				
snoula contact if	there is any query	Tel 0207 888 8888			
		DX number DX exc	change		



09/01/2008 **COMPANIES HOUSE** 

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

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	02479336	
† 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





Please complete in typescript,

## List of other directorships Schedule to form 288a

or	in	bold	black	capitals.	
_		2040			

CHFP010 C

ompany Number	02479336

**Company Name in full** 

DLJ	Group			 	
			•		

Name

David Lo	ng		 
	·		

Company Name	Resignation
Definemaze Holdings Limited Definemaze Holdings Limited	30/08/2007