

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

APPOINTMENT of director or secretary

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

Company Number

286 0933

Company Name in full

DALROAD DISTRIBUTION
LIMITEDDate of
appointmentDay Month Year
03 04 2003† Date of
BirthDay Month Year
01 06 1968

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

MRS

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

DEBORAH PATRICIA

Surname

CHINN - SHAW

Previous
Forename(s)Previous
Surname(s)

KEEVIL

†† 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

23 BURY ROAD

Post town

OLD HARLOW

Postcode

CM17 0ED

County / Region

ESSEX

Country

UK

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

DALROAD HOLDINGS LIMITED

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

Consent signature

J D Clishaw

Date

3.4.03

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

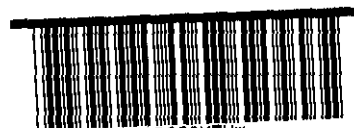
J D Clishaw

Date

03/04/03

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

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
th



A46
COMPANIES HOUSE
A04
COMPANIES HOUSE

0665
25/04/03
0600
12/04/03

Form revised April 2002

Taylor Walton

28-44 Alma Street, Luton, Beds

LU1 2PL

Tel 01582 731161

DX number 130460 DX exchange Luton 10

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

†Directors only.

†Other directorships

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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 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.