

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

				of particulars (use Form 288c))								
Company Number				031955	544			· · · · ·				
Company Name in full				DRAKESPUR LIMITED								
				Day	Month	Year					av Month Year	
			Date of appointment	Day	T		6		ate of th	Da	3 0 6 1 9 5 5	
Appointmen form	i t App	ointme	nt as director	X	as	secreta	ry				opropriate box. If appointment I secretary mark both boxes.	
101131	NAM	NAME *Style / Title						*Honou	ırs etc			
Notes on completion appear on reverse.		Forename(s)			MARTIN GARETH							
Surname Previous			Surname	REES								
							1	evious				
Forename(s)				L				_ Surna	ıme(s)			
th 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 #			THE L	ODGE, 4A	CALVER	LEY	PARK	GARD	ENS		
	, [Post town			TUNBRIDGE WELLS					Postcode TN1 2JN		
		Co	unty / Region	KENT					Cou	ntry	UNITED KINGDOM	
	,		† Nationality	BRITIS	SH	t	Busi	iness oc	cupatio	ın Di	IRECTOR	
	† Other directorships		DUCO INTERNATIONAL LIMITED, DUCO HOLDINGS LIMITED,									
(additional space overleaf)			1 cons	ent to act a	as ** dire	ector	/ XXXX	EXEXOX of	f the	above named company		
* Voluntary details. † Directors only.	Con	Consent signature			~			<u>حر</u>	Dat	te 1	NOVEMBER 200%	
**Delete as appropr	riate				ctor, secre	tary etc	mus	st sign	the for	m be	elow.	
Signed									Dat	te [NOVÓNBER 20056	
				(** a director secretary / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX								
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				DLA Piper UK LLP								
				Victoria Square House, Victoria Square, Birmingham, B2 4DL								
give will be visible to searchers of the				Ref: 11582148 Tel 08700 111 111								
public record.				DX number DX: 13022 DX exchange BIRMINGHAM 1								

WEDNESDAY



A03 08/11/2006 150 COMPANIES HOUSE

Laserform International 6/02

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 E

DX 235 Edinburgh

	Company Number	03195544					
† Directors only.	† Other directorships	DUCO INTERNATIONAL LIMITED					
		TRIPLE-TWO (2003) LIMITED					
		SECKLOE 232 LIMITED					
		RS BUILDING PRODUCTS LIMITED					
		BUSHBOARD WASHROOM SYSTEMS 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.