

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

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| Company Number | | | 95 | | ··· | | | | | | | | | |
| Co | DANIEL INTERNATIONAL LIMITED | | | | | | | | | | | | | |
| Date of | | Day Month Year | | | †D | ate of | Day | Day Month Year | | | | | | |
| Appointment | appointment t | 0 1 | 0 8 | | 0 0 | 1 | В | irth } | | | | " | | |
| form | Appointment as director | or as secretary X Please mark the appropria as a director and secretary | | | | | | | | | | | | |
| NA Notes on completion appear on reverse. | *Style / Title | *Honours etc | | | | | | | | | | | | |
| | Forename(s) | SIMON | PHILIP | | | | | | | | _ | | | |
| | Surname | COME | ₹ | | | | | | | | | | | |
| | Previous Surname(s) | | | | | | | | | | | | | |
| Usual residential address Post town | | | | | | | | | | | | | | |
| | | | YORK | | | | | Po | Postcode YO32 3HF | | | | | |
| | County / Region | | | | | | | | Country | | _ | | | |
| †Nationality | | | BRITISH †Bus | | | | †Busir | Business occupation Accou | | | | ONTANT | | |
| (| †Other directorships (additional space overleaf) | | | | | | | | | | | | | |
| | Consent signature | | ent to a | act as | | eter I | secreta | | e above Date | | | | Y | |
| * Voluntary details. | | A director, secretary etc-must sign the form below. | | | | | | | | | | | | |
| † Directors only. **Delete as appropriate | Signed | | tol | At 1 | M | 5 | | | Date | 20 | | | 2001 | |
| | | (** a direc | ctor / secr | retary / a | administra | tor / adi | ministrative ——— | receiver / | receiver m | anager / re | ceiver |) ——— | | |
| 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. | | BAKER | & MCKEN | ZIE (PW | /\$/DGP), 1 | 00 NEV | V BRIDGE S | STREET, LO | ONDON, EC | | | | | |
| | | Tel 020 7919 1000 | | | | | | | | | | | | |
| | DX number ²³³ DX exchange CHANCERY LANE When you have completed and signed the form please send it to the | | | | | | | | | | | | | |

Registrar of Companies at:

for companies registered in Scotland

0578

19109101

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 33050 Cardiff

DX 235 Edinburgh

COMPANIES HOUSE Form revised July 1998

Company Number 3196595 † 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 A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame and need not give the name by which that person was known before he or she adopted the title or succeeded 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.