

COMPANIES HOUSE 04/11/97

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Forr.

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change

	of particulars (use Form 288c))
Company Number	3277634
Company Name in full	DR INVESTMENTS (UK) PLC
	Day Month Year Day Month Year
* F 2 8 8 A 0 1 8 * appoin	ate or
Appointment Appointment as director form	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
NAME *Style / Title Notes on completion	*Honours etc
appear on reverse. Forename(s)	JULIE PATRICIA
Surname	POPERDY
Previous Forename(s)	Previous POMEROY
Usual residential address	8 TAVISTOCK AVENUE
Post town	MAPPERLEY PARK Postcode
County / Region	NDTTINGHAMSHIRE COUNTRY ENGLAND
†Nationality	BRITISH †Business occupation DIRECTOR OF TAX AND TREASURT
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature Voluntary details.	Jameso 1 Date 1997
† Directors only.	A director, secretary etc must sign the form below.
Signed	Date 3. 11. 1997
* Please delete as appropriate	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, relephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	East Midlands Electricity Company Secretarial Department DX 701562 Arnold 2 FAO: Julie Dawes Tel: 0115 901 8035
194	When you have completed and signed the form picase sond it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff for companies registered in England and Wales or

for companies registered in England and Wales

for companies registered in Scotland

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

	Company Number	
† 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 preceded 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.