

## Companies House

per the world

Please complete in typescript,

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apriors.	of particulars (use Form 288c))			
CHWP000	Company Number	3366285			
Company Name in full		SIDMOUTH FLEXIBLE FORESTRY LIMITED			
	Date of appointment	Day Month Year Day Month Year  O I 0 7 2 0 0 9 Birth 0 5 1 1 1 9 6 3			
Appointment form	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
Notes on completion	NAME *Style / Title	MR *Honours etc			
appear on reverse.	Forename(s) Surname	DANIEL			
	Previous (Forename(s)	Previous Surname(s)			
† Tick this box if the iddress shown is a service address for	<sup>††</sup> Usual residential address	183 EUSTON ROAD			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	LONDON Postcode NWI 2RE			
	County / Region	Country			
	†Nationality	BRITISH TBUSINESS OCCUPATION INVESTMENT MANAGE			
†Other directorships (additional space overleaf)		DUKE STREET CAPITHL STRUCTURED SCRUTIONS LID			
Consent signature  * Voluntary details. † Directors only. **Delete as appropriate  Signed		Date 04/08/09			
		A director, secretary etc must sign the form below.			
		Date 4/8/09.			
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 the bublic record.		(**a director / sec(etalize) administrator / administrative receiver / receiver manager / receiver)			
		Tal			
		Tel  DX number DX exchange			
	7е	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			

01/09/2009 **COMPANIES HOUSE** 

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for companies registered in England and Wales

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

•	Company Number	3366285			
† Directors only.	†Other directorships	URBANUNLTD	LIMITED		
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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(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.