

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3547882

Company Name in full

DNA CONSULTING LIMITED



* F 288AE 60 *

Date of
Appointment

Day Month Year

17 4 98

+ Date of Birth

Day Month Year

— — —

Appointment as
director

☐

as secretary

☒

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

* Style/Title

MR

* Honours etc

Appointment form

NAME

Forename(s)

RICHARD TREVOR

Surname

KNIBB

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OAK GATES, ACREFIELD ROAD, GERRARDS CROSS

Post town

Postcode

SL9 8NA

County / Region

BUCKS

Country

U.K.

+ Nationality

BRITISH

+ Business occupation

ACCOUNTANT

+ Other directorships
(additional space next page)

NONE

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

Consent signature

[Signature]

Date

17.4.98.

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Secretaries Limited.

Date

17.4.98.

* Voluntary details.
† Directors only.

** Please delete as appropriate

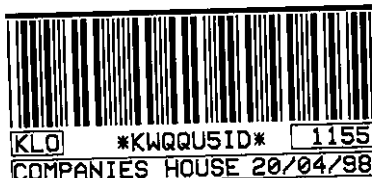
(** a director/secretary/administrator/administrative receiver/receiver manager/receiver)

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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



KLO *KWQQU5ID* 1155
COMPANIES HOUSE 20/04/98

When you have completed and signed the form please send 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
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh

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

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



Company Secretarial and
Compliance Software