

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))

CHFP000	•	of particulars (use Form 288c))					
	Company Number	03725732					
Cor	mpany Name in full	Supply Derk Limited					
Appointment	Date of appointment Appointment as director	Day Month Year					
form	NAME *Style / Title	as a director and secretary mark both boxes. *Honours etc					
	Forename(s)	KATHARINE					
	Surname	HALDRIM					
	Previous Forename(s)	Previous Surname(s)					
†† Tick this box if the address shown is a	†† Usual residential address	55 Clough Grove, Oughtibridge					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Sheffield Postcode S35 O5U					
	County / Region	S. Yarks Country England					
	†Nationality	BAHIL TBUSINESS OCCUPATION 6. Secretary					
(ac	†Other directorships dditional space overleaf)	I consent to act as ** director/secretary of the above named company					
* Voluntary details.	Consent signature	Whavelt Date 22/6/04					
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.					
	Signed	Date 22/6/04					
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		(**a director / secretary / administrator / administrative receiver / receiver markager / receiver) Kat Lawatt at 16 registered office of					
form. The contact	re is a query on the information that you	Supply best limited					
give will be visible to searchers of the public record		DX number DX exchange					

COMPANIES HOUSE
Form April 2002

30/06/04

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 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 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.