



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number **03852323**

Company Name in full **DEREK HOUSE (HOVE) LTD.**

Date of appointment
Day Month Year
04 09 2002

†Date of Birth
Day Month Year
3 10 1971

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 appear on reverse.

NAME

*Style / Title

MR.

*Honours etc

Forename(s)

RUSSELL

Surname

HIGHAM

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

35 DEREK HOUSE, NEW CHURCH ROAD

Post town

HOVE

Postcode

BN3 4BF

County / Region

E. SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO-DIRECTOR

†Other directorships (additional space overleaf)

MARCH RESOURCES & AVIATION LTD (03855427)

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

Consent signature

Date

6/9/02

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

11/9/02

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

You do not have to give any contact 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 available to searchers of the public



This

A20
COMPANIES HOUSE

0387
14/09/02

MR R WOLFF **2 DEREK HOUSE**
45 NEW CHURCH ROAD
HOVE, SUSSEX BN3 4BF

Tel

01273 204428

DX number

DX exchange

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

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