

288a

Please complete in typescript,  
or in bold black capitals.

CHWP016

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

Company Number

3852323

Company Name in full

DEREK HOUSE (HOVE) LIMITED.

Date of  
appointment

Day Month Year  
21 03 2007

†Date of  
Birth

Day Month Year  
05 06 1937

**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)

TERRANCE

Surname

WARING

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11 DEREK HOUSE 45 NEWCHURCH ROAD

Post town

HOVE

Postcode

BN3 4BF

County / Region

SUSSEX

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

RETIRED

†Other directorships  
(additional space overleaf)

Consent signature

J. Waring

Date

22-03-07

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Mark Carter

Date

24-03-07

(\*\*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.

MR. MARK CARTER.	FRIEND JAMES.
169 PRESTON ROAD,	BRIGHTON BN1 6AG.
Tel 01273 562563.	
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

WEDNESDAY



\*AIYD7086\*

A37

28/03/2007

398

COMPANIES HOUSE

**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.