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# APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

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

CHFP010

Company Number

3911594

Company Name in full

DEANBAY LIMITED

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
1 4 0 3 2 0 0 7

† Date of  
Birth

Day Month Year

☒

as secretary

☐

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

NAME \* Style / Title

\* Honours etc

Forename(s)

Surname

BUCKINGHAM DIRECTORS LIMITED

Previous  
forename(s)

Previous  
surname(s)

Usual residential  
address

38 WIGMORE STREET

Post town

LONDON

Postcode

W1U 2HA

County / Region

Country

United Kingdom

† Nationality

† Business  
occupation

† Other directorships  
(additional space next page)

None

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

Consent signature

For and on behalf of  
BUCKINGHAM DIRECTORS LIMITED  
Directors

Date

14/3/2007

Voluntary details.

\* Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*  
DIRECTOR OF BUCKINGHAM DIRECTORS LIMITED

Date

14/3/2007

(\*\*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.

INTRUST LIMITED

38 WIGMORE STREET

LONDON W1U 2HA

020 7487 4004

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

