

288a

Please complete in typescript,
or in bold black capitals.

CHFP050

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

Company Number

4288359

Company Name in full

DURGAN MONSTEIN PLC

Date of
appointment

Day Month Year
17 09 2001

†Date of
Birth

Day Month Year
25 06 1955

Appointment form Appointment as director ☒ as secretary ☐

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

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

JANE HELEN

Surname

DURGAN

Previous
Forename(s)

Previous
Surname(s)

VOGEL

Usual residential
address

FIELDING HOUSE, JUBILEE ROAD, LITTLEWICK GREEN,

Post town

MAIDENHEAD

Postcode

SL6 2QU

County / Region

BERKSHIRE

Country

U.K.

† Nationality

BRITISH

† Business occupation

ADMINISTRATOR

† Other directorships
(additional space overleaf)

Consent signature

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

J H D T -

Date

17. 9. 2001

* Voluntary details.

† Directors only.

** Delete as appropriate

A director, secretary or administrator must sign the form below.

Signed

For and on behalf of the company
LONDON LAW SERVICES LIMITED
[Signature]

Date

17. 9. 2001

(**a director / secretary or 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.

The London Law Agency Limited

84 Temple Chambers, Temple Avenue,

London EC4Y 0HP

Tel 020 7353 9471

DX number 1053

DX exchange LONDON/CHANCERY LANE



LD4
COMPANIES HOUSE
02/10/01

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.