

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010.

Company Number

4537748

Company Name in full

Claimant Enquiry Service Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day Month Year Day Month Year
2 0 1 0 2 0 0 4 † Date of Birth 1 3 0 2 1 9 4 7

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

NAME * Style / Title

Mr * Honours etc

Forename(s)

Kenneth Paul

Surname

Dulieu

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

Villa Astradeus

Post town

1080-1081 Vale de Lobo

Postcode

County / Region

Almancil 8135

Country

Portugal

† Nationality

British

† Business
occupation

Investigator

† Other directorships
(additional space next page)

Please see attached

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

Consent signature

[Signature]

Date

20/10/2004

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

28/10/04

(**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.

Duane Morris

5th Floor, 4 Chiswell Street, London EC1Y 4UP

Tel 020 7786 2100

DX number 33885

DX exchange Finsbury Square

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

4537748

† Directors only.

† Other directorships

Berkeley Management Consultants Limited

Extradove Limited

Factor Management Services Limited

Stocman Public Limited Company

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.