

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

4630928

Company Name in full

Derwent Nominees (No 1) Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day Month Year
0 1 1 0 2 0 0 3

† Date of
Birth

Day Month Year

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

as secretary

X

NAME * Style / Title

Mrs

* Honours etc

Forename(s)

Marie Louise

Surname

Glanville

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

28 Bramhall Drive, High Generals Wood, Rickleton

Post town

Washington

Postcode

NE38 9DB

County / Region

Tyne & Wear

Country

England

† Nationality

† Business
occupation

† Other directorships
(additional space next page)

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

Consent signature

[Signature]

Date

2/10/03

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

2/10/03

(**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.

M. P. Windle
Grainger Trust plc
Citygate
St James Boulevard
Newcastle upon Tyne
NE1 4JE

V Tel: 0191 261 1819

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

form please send it to the

DX 33050 Cardiff

DX 235 Edinburgh



A03
COMPANIES HOUSE

0017
06/10/03