

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5160610

Company Name in full

Deriplan Limited

Appointment form

Notes on completion
appear on next page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
2	3	0	6	2	0	0
				4		

X

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)

Roderick Waldemar Lisle

Surname

Henwood

Previous forename(s)

Previous surname(s)

Usual residential address

Flat 3, 62 Belsize Park

Post town

London

Postcode

NW3 4EH

County / Region

Country

† Nationality

British

† Business occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Roderick Waldemar Lisle

Date

5-7-04

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Roderick Waldemar Lisle

Date

23/6/14

(**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.

Mazars, Sovereign Court, Witan Gate, Central Milton

Keynes, Buckinghamshire, MK9 2HP

Tel 01908 664466

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



A07
COMPANIES HOUSE

0520
14/07/04

Company Number

5160610

† 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.



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or in bold black capitals.*

CHFP010

Company Number

5160610

Company Name in full

Deriplan Limited

Name

Roderick Waldemar Lisle Henwood

**List of other directorships
Schedule to form 288a**

Company Name	Resignation
Premium TV Limited	