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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

05275732

Company Name in full

DB 2004 LIMITED

Date of
appointment

Day Month Year
01 12 2004

†Date of
Birth

Day Month Year
1 8 04 1 9 4 4

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)

DAVID JOHN

Surname

CATTON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE OLD HALL FARM, MAIN ROAD, CUTTHORPE



Post town

CHESTERFIED

Postcode

S42 7AJ

County / Region

DERBYSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED SHEET

Consent signature

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

Date

17/12/04

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

17/12/04

(** a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Ashurst

Broadwalk House, 5 Appold Street, London, EC2A 2HA

Ref MUC/MGW/BIO10.00002

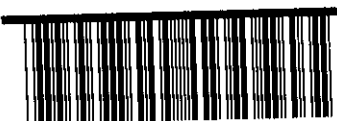
Tel 020 7638 1111

DX number 639

DX exchange London/City

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



A33
COMPANIES HOUSE

0513
11/01/05

ATTACHMENT

DB 2004 LIMITED (05275732)

DAVID CATTON FORM 288A

Other Directorships:

Sheffield University Enterprises Limited
Aivru Systems Limited
Aphora Limited
Bethan Technology Limited
Invector Limited
Ceregen Limited
Luminaries Limited
XSuppress Limited
Viewcheck Limited
Axordia Limited
Thixoforge Limited
Dental Teamwork Training Limited
Dictionary of Classical Hebrew Limited
Shefcote Limited
Auxetics Limited
Bioacta Limited
Wohanka and Associates Limited
Molecular Healthworks Limited
Asterion Limited
Lifestyle Choices Limited
VForge Limited
Simcyp Limited
Biofusion Limited
First World Manufacturing Limited
Farapack Polymers Limited
Fire Engineering Analysis Limited
Diurnal Limited
Signalbox Limited
Thatrailwaysite.com Limited
Conteque Limited
Cavendish Instruments Holdings Limited
Adjuvantix Limited
WebElements Limited
Proactus Limited
Derweb Limited
Celltran Limited
Pictorial Meadows Limited
Ecus Limited
Skipworth Englehardt Asset Management Strategists Limited
Asterion Limited
Sheffield Data Services Limited
Narnglen Limited
Material State Limited
Groundwater Protection & Restoration Consultants Limited