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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

5338299

Company Name in full

Darien No. 2 Limited

Date of
appointment

Day Month Year
0 1 0 2 2 0 0 5

†Date of
Birth

Day Month Year
1 9 1 1 1 9 7 6

**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

Miss

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Marina Louise

Surname

Thomas

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

Richmond Lodge, Rhinefield Road

☐

Post town

Brockenhurst

Postcode

SO42 7SQ

County / Region

Hampshire

Country

UK

†Nationality

British

†Business occupation

Company Secretary

†Other directorships
(additional space overleaf)

None

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

* Voluntary details.
† Directors only.

**Delete as appropriate

Consent signature

Marina Louise

Date

1.2.05

A director, secretary etc must sign the form below.

Signed

Marina Louise

Date

1.2.05

(** 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

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:

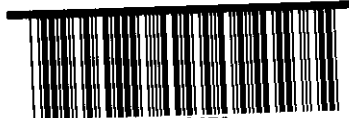
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh



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COMPANIES HOUSE

0199
15/02/05

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