

## 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

5416288

Company Name in full

Norland DACS 22 Limited

Appointment  
formNotes on completion  
appear on next page

Appointment as director

NAME \* Style / Title

Forename(s)

Surname

Previous  
forename(s)Usual residential  
address

Post town

County / Region

† Nationality

† Other directorships  
(additional space next page)

| Day | Month | Year | † Date of Birth | Day | Month | Year |
|-----|-------|------|-----------------|-----|-------|------|
| 0   | 5     | 1    | 2               | 2   | 0     | 0    |
| 7   |       |      |                 | 4   | 0     | 6    |
|     |       |      |                 | 1   | 9     | 7    |
|     |       |      |                 | 4   |       |      |

☒ as secretary ☐ as a director and secretary mark both boxes

\* Honours etc

Derek

Lloyd

Previous  
surname(s)

3 Bovington Heights

Marlow

Postcode SL7 2JR

Buckinghamshire

Country

British

† Business  
occupation

Head of Treasury

None

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

Consent signature

[Signature]

Date

5/12/07

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below

Signed

 [Signature]  
 For and on behalf of  
 Kensington Secretaries Ltd

Date

5/12/07

(\*\*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

Nicola Shaw, Kensington Group plc, 2 Gresham Street,

London, EC2V 7QP

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



A14

 \*A6MACVVE\*  
 28/12/2007  
 COMPANIES HOUSE

578