

01 OCT 2007



Companies House

for the record

Please complete in typescript,  
or in bold black capitals

CHWP000

Company Number 05531123

Company Name in full DBE Services Ltd

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

288a

Date of appointment  
Day Month Year  
01 10 2007

†Date of Birth  
Day Month Year  
09 10 1946

## 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

Mr

\*Honours etc

B A (Dunelm)

Notes on completion  
appear on reverse

Forename(s)

John

Surname

Lee

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential address

Post town

MILLERS HOLME, LANERCOST

BRAMPTON

Postcode

CA8 2HL

County / Region

CUMBRIA

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

VOLUNTEER

†Other directorships  
(additional space overleaf)

SEE OVER LEAF

Consent signature

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

Date

28 9 07

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

X P J Ball

Date

X 24 10 07

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



\*A8WGZUAX\*  
A45 01/11/2007 75  
COMPANIES HOUSE  
\*AQHGVTRC\*  
A43 13/10/2007 472  
COMPANIES HOUSE

Form 10/03

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  
or LP - 4 Edinburgh 2

01 OCT 2007

Company Number

BOARD OF EDUCATION

† Directors only

† Other directorships

CARLISLE DIOCESAN BOARD OF FINANCE

HIGH STREET PROPERTIES (EDINBURGH) LTD

**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