This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary the Boresight (NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) **CHWP000** Company Number | 05531123 Company Name in full DBE Services Ltd Day Month Year Month Year Date of †Date of 20018 appointment Birth Please mark the appropriate box if appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME *Style / Title CANON DR *Honours etc Notes on completion appear on reverse ROSEMARY ANN Forename(s) Surname LEES **Previous** Previous Forename(s) Surname(s) ** Usual residential ^{††} Tick this box if the BULNER TREE COTTAGE, address address shown is a service address for the beneficiary of a Post town 7BL Postcode Y060 York **Confidentiality Order** granted under the provisions of section County / Region Country North YORKSHIRE 723B of the Companies Act 1985 DIOCESAN DIRECTOR †Nationality BRITISH †Business occupation +Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Date * Voluntary details † Directors only director, secretary etc must sign the form below **Delete as appropriate **Date** Signed (**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 Tel give will be visible to searchers of the 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 08/03/2008 93 A21 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB COMPANIES HOUSE for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	
† 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