



Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5621219

Company Name in full DUN DIRECTORS LIMITED

Date of appointment
Day Month Year
2 0 1 0 2 0 0 6

†Date of Birth
Day Month Year
2 7 1 2 1 9 8 4

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) KATHERINE

Surname HENRY

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

County / Region

†Nationality

†Other directorships (additional space overleaf)

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

28 MOUNT CULVER AVENUE

SIDCUP

Postcode DA14 5JW

KENT

Country UK

BRITISH

†Business occupation STUDENT

THE ESCAPE HATCH LTD

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

Date 20/10/06

A director, secretary etc must sign the form below.

Signed

Date 20/10/06

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

CLAIRE ANDERSON

7 HARP LAKE LONDON EC3R 6DP

Tel 0207 648 4007

DX number

DX exchange

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..



A23
COMPANIES HOUSE

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21/10/2006

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