

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
21	11	2005

† Date of Birth

Day	Month	Year
11	04	1943

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

*Honours etc.

Notes on completion
appear on reverse.

Forename(s)

CLIVE ANTHONY

Surname

PARRITT

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

3 HOWITT ROAD

Post town

LONDON

Postcode

NW3 4LT

County / Region

Country

† Nationality

BRITISH

† Business occupation

CHARTERED ACCOUNTANT

† Other directorships
(additional space overleaf)

BG CONSULTING GROUP LIMITED

P.T.O.

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

Consent signature

Date

21/11/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

21/11/05

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.

MARRIOTT HARRISON

12 GREAT JAMES STREET, LONDON WC1N 3DR,

Tel 020 7209 2000

DX number 0001

DX exchange LONDON/CHANCERY LANE

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

A36
COMPANIES HOUSE
166
10/01/2006

10/03

Company Number 5621219

†Directors only.

†Other directorships

BARONSMEAD VCT 2 PLC, HARD TIMES PRODUCTIONS PLC

ARNOLD HOUSE SCHOOL LTD, HARVARD MANAGED OFFICES

LTD, BELONSPORTS PLC, THE ORIEL (TVC) LTD,

PROPERTYPLAN (NORTHERN) 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.