

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

5940388

Company Name in full

Darius Capital Limited

Appointment
formNotes on completion
appear on next page

Appointment as director

Date of
appointment

Day		Month		Year	
1	2	0	6	2	0

† Date of
Birth

Day		Month		Year	

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

as secretary

☒

NAME * Style / Title

* Honours etc

Forename(s)

Susan Frances

Surname

Griffiths

Previous
forename(s)Previous
surname(s)Usual residential
address

116 Corkland Road, Chorlton

Post town

Manchester

Postcode

M21 8XW

County / Region

Country

United Kingdom

† Nationality

† Business
occupation† Other directorships
(additional space next page)I consent to act as ~~** director~~ / secretary of the above named company

Consent signature



Date

12 6 07

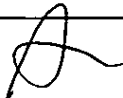
* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

12-6-07

(**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

Sue Griffiths, Austin Reed Group Ltd, Station Road,

THIRSK, North Yorkshire, YO7 1QH

Tel Tel: 01845 573000
Fax: 01845 573061

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
orCompanies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

TUESDAY



A36

AMAYWQJ9

19/06/2007

COMPANIES HOUSE

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