



Companies House

-- limited --

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

06411625

Company Name in full

DURLESTONE LIMITED

Date of
appointment

Day Month Year
3 0 5 2 0 0 8

†Date of
Birth

Day Month Year
1 1 1 2 1 9 6 5

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

MRS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

ELIZABETH KAREN

Surname

WHITBY

Previous
Forename(s)

Previous
Surname(s)

POLLARD

†† 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

29 HOLLYCUMBE CLOSE

Post town

LIPHOOK

Postcode

GU30 7HR

County / Region

HAMPSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

DC ALLEN

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

Consent signature

EC Whitby

Date

30/05/08

* Voluntary details

† Directors only

**Delete as appropriate

Signed

EC

Date

30/05/08

(**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
give will be visible to searchers of the
public record.

The MAX Practice Chiltlee Manor

Haslemere Road, Liphook, Hants

Tel 01428 727 772

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 or

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

DX 235 Edinburgh
or LP - 4 Edinburgh 2



AUMKG0H7

11/06/2008

COMPANIES HOUSE

A27

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WEDNESDAY