

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHFP025 Company Number 6472739 Company Name in full DR (Student) Limited Month Year Day Day Month Year Date of † Date of Birth appointment Please mark the appropriate box if appointment as secretary **Appointment** Appointment as director is as a director and secretary mark both boxes. form Honours etc NAME *Style / Title |Mr Notes on completion Forename(s) appear on reverse Philip Martin Surname Byrom Previous Previous Surname(s) Forename(s) Lane End Cottage, Aldersey Lane, Handley Usual residential ff Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode CH3 9EQ Post town Tattenhall Confidentiality Order granted under the provisions of section England Country County / Region Cheshire 723B of the Companies Act 1985 † Business occupation † Nationality † Other directorships (additional space overleaf) consent to act as ** XXXXX/ secretary of the above named company Date Consent signature Voluntary details † Directors only
Delete as appropriate A director, secretary etc must sign the form below Date Signed (a director) secretary / administrator / administrative | receiver / receiver manager / receiver) You do not have to give any contact Hugh James (RM) information in the box opposite but if you Hodge House, 114 - 116 St Mary Street, Cardiff, CF10 do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 02920 224871 give will be visible to searchers of the DX exchange Cardiff 1 DX number 33000 When you have completed and signed the form please send it to the Registrar of Companies at

16/02/2008 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh or companies registered in Scotland

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