

Please complete in typescript, or in bold black capitals

CHFP025

## APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

**Company Number** SC142441 Company Name in full DATAVAULT NORTHWEST LIMITED Day Month Day Year Month Year † Date of Date of 0 0 1 9 9 01 3 0101 Birth appointment Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME \*Style / Title MR "Honours etc Notes on completion appear on reverse Forename(s) Surname DUALE **Previous** Previous Surname(s) Forename(s) 6 BENTINCK MANSIONS, 12 16 BENTINCK STREET ff Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a W1U 2ER Postcode Post town **Confidentiality Order** granted under the provisions of section UK County / Region LONDON Country 723B of the Companies Act 1985 DIRECTOR † Nationality FRENCH † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* director / XXXXXXXXX of the above named company Date 09/03/2007 Consent signature Voluntary details † Directors only
\*\*Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Eversheds LLF information in the box opposite but if you 115 Colmore Row do, it will help Companies House to Birmingham contact you if there is a query on the B3 3AL form. The contact information that you Ref bir\_corp#993271 Tel 0845 497 9797 give will be visible to searchers of the DX exchange Birmingham DX number DX 13004 public record When you have completed and signed the form please send it to the



310 23/05/2007 SCT COMPANIES HOUSE

Lasemorm International 6/02

Registrar of Companies at

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

	Company Number	SC142441	
† Directors only	† Other directorships		

## 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

٩