

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** SC226359 Company Name in full DES OPERATIONS LIMITED Year Month Month Year Day Day † Date of Date of 2 Ritth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes X form 'Honours etc *Style / Title MR NAME Notes on completion Forename(s) **GEORGE** appear on reverse Surname MACKIE **Previous** Previous Surname(s) Forename(s) 1 PINEWOOD GATE Usual residential If Tick this box if the address shown is a address tt service address for the beneficiary of a Postcode HG2 0JF HARROGATE Post town Confidentiality Order granted under the provisions of section **ENGLAND** Country NORTH YORKS County / Region 723B of the Companies Act 1985 DIRECTOR BRITISH † Business occupation † Nationality † Other directorships (additional space overleaf) director / secretary of the above named company consent to act as 1213 Date Consent signature * Voluntary details † Directors only **Delete as appropriate A director, secretary etc must sign the form below 13/3/07 Date Signed (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you Victoria Square House, Victoria Square, Birmingham, B2 4DL do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 08700 111 111 96607/120000/13192028 give will be visible to searchers of the DX exchange BIRMINGHAM 1 DX number DX 13022 public record When you have completed and signed the form please send it to the



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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 DX 235 Edinburgh for companies registered in Scotland