

288a

		Appointment of Director or Secretary
<u>OYEZ</u>	Company Numl	ther 209 (1) 2(
Please complete in typescript, or in bold black capitals.	Company warm	3094436
	Compa Name in 1	
	Date	
	appointme	Please mark the appropriate how if appointment is
*F288AC10 Appointment	as direc	
Form Notes on completion	NAME *Style/T	Title MR *Honours etc.
ppear on reverse.	Forename	ie(s) JOSEPHINE CAMILLA
	Surna	ame DENBURY
	Previo Forename	
Us	sual residential addre	ress 26 MONMOUTH RD
	Post to	
	County/Reg	gion L Country UK
Voluntary details. Directors only.	†Nationa	BRITISH TBusiness occupation BUSINESS AFFAIRS
(8	†Other directorsh additional space overle	hips leaf)
t Please delete as appropriate.	(consent to act as director/secretary‡ of the above named company
	Consent signat	ture 15.9.95
		A director, secretary etc. must sign the form below
	Sigr	ned Date 15. 9. 95
		(‡ a director/secretary/administrative receiver/receiver manager/receiver)
Please give the nam	e, address, telephone	3
number, and if available, a DX number and Exchange of the person Companies House		SE CONTRANY SERVICES LIMITED
should contact if the	ere is any query.	DX number \$33/6 DX exchange CLERKSWWFW
KLO **	(MNHFEX0* 1015) S HOUSE 19/09/95	When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales Or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburg

	Company Number	
Directors only.	†Other directorships	
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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 preceded 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.