

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

331992

Company Name in full

B Dannatt Limited

Appointment
form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year
3	1	0 5

† Date of
Birth

Day	Month	Year
1	1	0 2

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

Mr

* Honours etc

Forename(s)

Nicholas James

Surname

Tarn

Previous
forename(s)Previous
surname(s)Usual residential
address

64 Park Hill

Post town

Carshalton Beeches

Postcode

SM5 3RZ

County / Region

Surrey

Country

England

† Nationality

British

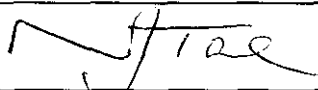
† Business
occupation

Accountant

† Other directorships
(additional space next page)

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

Consent signature



Date

13 JUN 2006

A director, Secretary etc must sign the form below.

Signed



Date

13 JUN 2006

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Tel

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