



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 1948405

Company Name in full Duhig Berry Limited

Date of appointment Day Month Year 0 6 0 7 2 0 0 4 †Date of Birth Day Month Year 1 2 0 3 1 9 5 9

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

Appointment form

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) Mark David

Surname Peters

Previous
Forename(s)

Previous
Surname

Usual residential
address 16 Gables Meadow

Holmer Green

Post town High Wycombe

Postcode HP15 6RT

County / Region Buckinghamshire

Country England

† Nationality BRITISH

† Business
occupation Deputy Company Secretary

† Other directorships
(additional space overleaf) (See continuation sheet).

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

Consent Signature

Date 12/07/2004

A director, secretary etc must sign the form below.

Signed

Date 12/7/04

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

Helen Day
Xansa
6th Floor, Holborn Centre
120 Holborn
London EC1N 2TD
Tel: 020 7841 2035

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A25
COMPANIES HOUSE

0376
15/07/04

Form revised July 1998

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

288a

APPOINTMENT of director or secretary

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

Company Number**1948405**

† Directors only.

† Other directorships

Current Directorships for Mark David Peters**ASL Information Services Limited****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.