

288a

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

<u>OYEZ</u>		of particulars (use Form 288c))
Please complete in typescript, or in bold black capitals.	Company Number	1948405
·	Company Name in ful	DUHIG BERRY LIMITED .
F288A	C10 Date of appoint	·
	Appointment as directo	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Appointment Form Notes on completion	NAME *Style/Title	*Honours etc.
appear on reverse.	Forename(s	CHRISTOPHER ALAN
	Surname	FERGUSON
	Previous Forename(s	Previous Surname(s)
	Usual residential address	IB NEW ROAD
	Post town	Postcode WA 139DY
*	County/Region	CHESHIRE Country U.K.
*Voluntary details, † Directors only.	†Nationality	BRITISH TBusiness occupation DIRECTOR
	†Other directorships (additional space overleaf	
‡ Please delete as appropriate.	Consent signature	I consent to act as director/seeretary! of the above named company Date 2/2/99
	Consont signature	A director, secretary etc must sign the form below
	Signed	1 1 1 0 1 1 200 0 10 100
		(‡ a director/secretary/administrator/administrative receiver/receiver/receiver/
		SHARON VANDER WAL, OSI GROUP
number, and if ava	me, address, telephone allable, a DX number and	26 SOUTHAMPTON BUILDINGS, HIGH HOLBORN
Exchange of the person Companies House should contact if there is any query.		LONDON A 1PG Tel 0171-841 2162
		DX number DX exchange

A37 *AH3Q4IRX* 182 COMPANIES HOUSE 10/08/93 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

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	
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.