



OYEZ

288a

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

Please complete in
typescript, or in
bold black capitals.

Company Number **1948405**

Company Name in full **DUHIG BERRY LIMITED**



F288AC10

Date of appointment Day Month Year
2 7 99

†Date of birth Day Month Year
8 5 55

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)

ALEXANDER BRIAN

Surname

GUNN

Previous
Forename(s)

Previous
Surname(s)

Usual residential address

LOWER PENFOLD, CHAPEL SQUARE, STEWKLEY

Post town

LEIGHTON BUZZARD

Postcode

LU7 0HA

County/Region

BEDFORDSHIRE

Country

U.K.

*Voluntary details.
† Directors only.

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

—

‡ Please delete
as appropriate.

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

Consent signature

Alexander Gunn

Date

26/7/99

A director, secretary etc must sign the form below

Signed

Brian Scott

Date

22/7/99

(† 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.

SHARON VANDER WAL, OSI GROUP

26 SOUTHAMPTON BUILDINGS, HIGH HOLBORN

LONDON, WC2A 1PG tel 0171-841 2162

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 CF4 3U7

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.