



Please complete in typescript,
or in bold black capitals.

CHWP000



288a

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

Company Number 02480330

Company Name in full Delf (UK) Limited

Date of appointment
Day Month Year
1 0 0 5 2 0 0 6

†Date of Birth
Day Month Year
1 1 0 6 1 9 6 1

Appointment form

Appointment as director

☒

as secretary

☐

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

Notes on completion
appear on reverse.

NAME

*Style / Title

Dr

*Honours etc

Forename(s)

Jane

Surname

Jones

Previous
Forename(s)

Previous
Surname(s) Lee

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

15 Barton Hey Drive,

Post town

Caldy

Postcode CH48 2LE

County / Region

Wirral

Country

Merseyside

†Nationality

British

†Business occupation

Consultancy

†Other directorships
(additional space overleaf)

Consent signature

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

J Jones

Date

20/11/09

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

[Signature]

Date

20/11/09

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

WEDNESDAY



A51

25/11/2009

COMPANIES HOUSE

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