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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

02606421

Company Name in full

DCFC Limited

Date of  
appointment

Day Month Year  
1 0 0 5 2 0 0 6

†Date of  
Birth

Day Month Year  
2 2 0 6 1 9 6 4

**Appointment form** Appointment as director ☐ as secretary ☒

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

NAME \*Style / Title

Mrs

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

Jill Denise

Surname

Marples

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

The Manor House, Morley Manor, Morley

Post town

Ilkeston

Postcode

DE7 6DG

County / Region

Derbyshire

Country

United Kingdom

†Nationality

British

†Business occupation

Director/Secretary

†Other directorships  
(additional space overleaf)

Churchwilde Water Sports Club Limited

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

Consent signature

*Jill Marples*

Date

10.05.06

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*M A Hawk*

Date

10.05.06

(\*\* 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.

Geldards LLP (Ref: KP)

The Arc, Enterprise Way, Nottingham, NG2 1EN

N:1246839v1

Tel 0115 983 3650

DX number 10010

DX exchange Nottingham 1

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



A07 \*ACUXFFDV\* 242  
COMPANIES HOUSE 24/05/2006

**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.