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Please complete in typescript, or in bold black capitals.

Form revised March 1995

Appointment of director or secretary

Company Number	28\$0543		
Company Name in full	DANESCOURT IN VESTIM	ENTS LIMITED	
★F288A018 ★ Da	Day Month Year ate of the ment 3 (0 97 †Date of Bir	Day Month Year	
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	*Honours etc		
Notes on completion appear on reverse. Forename(s)	RODERICH PETER		
Surname	BENHAM		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	38 REDHUISH CLOSE, N	ORTH FURZION	
Post town	MILTON KEYNES Postor	ode MH4 1HJ	
County / Region	BUCK	ntry U.4,	
†Nationality	†Business occupation	on	
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the	e above named company	
Consent signature * Voluntary details.	Da Da	te 31/1/97	
† Directors only.	A director, secretary etc must sign the form	n below.	
Signed	Da	te 17/2/97	
** Please delete as appropriate	(**a director / secretary / administrator / administrative received	r / receiver manager / receiver)	
Please give the name, address,	MRR. BENHAM, KELLY TRUCKS LTD		
telephone number and, if available, a DX number and Exchange of the person Companies House should	RENRICH WAY, WEST BROMWICH		
contact if there is any query.	ere is any query.		
A19 *AE3K5TFO* 514 COMPANIES HOUSE 22/02/97	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 3UZ DX 33050 Cardiff for companies registered in England and Wales ON O		

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

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 preceded 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.