



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

3042 854

Company Name in full

DILIGENCIA LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
/ 6 08

†Date of Birth Day Month Year
27 02 53

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

MS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

LINDA

Surname

WATSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

50 ST ANNS ROAD

Post town

MIDDLEWICH

Postcode

CW10 9BN

County / Region

CHESHIRE

Country

U.K.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships
(additional space overleaf)

NONE

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

Consent signature

L. Watson

Date

4.6.08

* Voluntary details

† Directors only

A director, secretary etc must sign the form below.

Signed

John Cliffe

Date

4.6.08

** Please delete as appropriate

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

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

JOHN CLIFFE, THE MALTINGS,

100 WILDERSPOL CAUSEWAY, WARRINGTON

WA4 6PU

Tel 01925 241444

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 or

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

for companies registered in Scotland

DX 235 Edinburgh

FRIDAY



AXFOC0CY

A51

06/06/2008

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COMPANIES HOUSE

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