

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))

CHFP025		or paruculais (use Form 2000))		
	ompany Number	03104360		
Company Name in full		DURHAM INVESTMENTS SIX LIMITED		
		Day Month Year	Da	ay Month Year
	Date of appointment		ite of	J L L L L
Appointment A form	Appointment as director			opropriate box. If appointment I secretary mark both boxes.
N.	AME *Style / Title	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	RIVKA		
	Surname	NEIDERMAN NIEDERMAN		
	Previous	I I	vious	
	Forename(s)	Surnai	me(s)	
†† Tick this box if the address shown is a	Usual residential address #	30 JESSAM AVENUE		
service address for the beneficiary of a Confidentiality Order	Post town	LONDON	Postcode	E5 9DY
granted under the provisions of section 723B of the Companies Act 1985	County / Region		Country	ENGLAND
	† Nationality	† Business occ	cupation	
	† Other directorships		_	
(ad	ditional space overleaf)	consent to act as ** XXXXXX/ secre	tary of the	above named company
† Directors only.	onsent signature	Rames) Óate	
**Delete as appropriate		A director, secretary etc must sign	the form b	elow.
	Signed	Land	Date	8.2.09
		(** a director / socretary /)(00000000 /)0000	XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	X8(/)868()8(X)8(X)8(X)8(X)8(X)8(X)8(X)8(X)8(X)8
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		Moore Blatch 11 The Avenue, Southampton, Hampshire, SO17 1XF		
contact you if there is a query on the form. The contact information that you		Ref: 8504/20		
give will be visible to searchers of the		Tel +44 (0)23 8071 8000		
public record.		DX number DX 38507 DX exchange Southampton 3		
		When you have completed and signed the form please send it to the		

CDIDAY



A57 13/02/2009 COMPANIES HOUSE 30

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

	Company Number	03104360
† 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

- domant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.