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ie complete in typescript,
bold black capitals.
041

288a

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

Company Number

3182660

Company Name in full

DERWENT VALLEY TRUST

Date of
appointment

Day Month Year

13 05 2003

† Date of
Birth

Day Month Year

21 10 1942

**Appointment
form**

Appointment as director

X

as secretary

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

NAME

*Style / Title

MR.

*Honours etc.

completion
1 reverse.

Forename(s)

MICHAEL SIDNEY

Surname

BENTEN

Previous
Forename(s)

Previous
Surname(s)

†† 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

62 MEZDALE

Post town

MATLOCK

Postcode

DE4 3JW

County / Region

DERBYSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

RETIRED

† Other directorships
(additional space overleaf)

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

Consent signature

Michael Sidney Bente

Date

13.5.2003

tary details.

A director, secretary etc must sign the form below.

† Directors only.

**Delete as appropriate.

Signed

B. A. Hallam

Date

14.5.2003

(**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.

Robinsons Solicitors

83 Friar Gate, Derby,

DE1 1FL

Tel

01332 291431

DX number 11544

DX exchange

Derby 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



A37 #AK321TAG# 0146
COMPANIES HOUSE 10/03/04

Form revised April 2002

Company Number

-ors 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 except:

married woman the name by which she was known before marriage need not be given.

names not used since the age of 18 or for at least 20 years.

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 by which that person was known before he or she adopted the title or succeeded to it.

- 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.