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# 288a

Please complete in typescript,  
or in bold black capitals.

CHWP000

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

Company Number

3387156

Company Name in full

BEHRE DOLBEAR INTERNATIONAL  
LIMITED

Date of appointment  
Day Month Year  
19 01 2004

Date of Birth  
Day Month Year  
02 10 1931

**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

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

DENIS

Surname

ACHESON

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

6 ABBOTS COURT, THACKERAY STREET

Post town

LONDON

Postcode

W8 5ES

County / Region

LONDON

Country

ENGLAND

†Nationality

UK

†Business occupation

ENGINEER

†Other directorships (additional space overleaf)

None in UK

Consent signature

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

*[Signature]*

Date

04 03. 04

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

04 03. 04

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

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



A41  
COMPANIES HOUSE

0432  
05/03/04

Form April 2002

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