



COMPANIES HOUSE

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

3686487

Company Name in full

DEREHAM ENTERPRISES LIMITED



F288A018

Date of appointment Day Month Year
03 03 99

Date of Birth Day Month Year
23 08 45

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

as secretary ☒

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

*Honours etc

Forename(s)

SUELLA

Surname

MARTINDALE

Previous
Forename(s)

N/A

Previous
Surname(s)

RINGHAM

Usual residential
address

1 ASHFORD ROAD

Post town

FELTHAM

Postcode

TW13 4QR

County / Region

MIDDLESEX

Country

ENGLAND.

†Nationality

BRITISH

†Business occupation

HOUSEWIFE

†Other directorships
(additional space overleaf)

N/A.

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

Consent signature

S. Martin dale

Date

03 / 03 / 99

A director, secretary etc must sign the form below.

Signed

S. Martin dale

Date

03 / 03 / 99

* Voluntary details.
† Directors only.

** 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.

St. James's Management Ltd.

DX37970

Kingsway

Tel: 0171-209 5100

Fax: 0171-209 5102

St. James's Management

25 Kingsway, Holborn

London WC2B 6AW

Tel: 0171-209 5100

Tel Fax: 0171-209 5102

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



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COMPANIES HOUSE 08/04/99

Form revised March 1995

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.