

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 03827370 Company Name in full & D HOLDINGS LIMITED Day Month Year Day Month Year Date of † Date of n 8 9 5 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director Х as secretary is as a director and secretary mark both boxes. form NAME *Style / Title MR *Honours etc Notes on completion appear on reverse. Forename(s) PAUL Surname CURTIS Previous Previous Forename(s) Surname(s) 2 RECTORY COTTAGE, 9-11 WILLOW LANE, GEDLING †† Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a Post town NOTTINGHAM Postcode NG4 4BH **Confidentiality Order** granted under the provisions of section County / Region Country ENGLAND 723B of the Companies Act 1985 COMPANY DIRECTOR † Nationality BRITISH † Business occupation † Other directorships Moder see attached list (additional space overleaf) consent to act as Consent signature Date * Voluntary details. † Directors only. *Delete as appropriate A director, secretary etc must sign the form below. Signed Date You do not have to give any contact Eversheds LLP information in the box opposite but if you 115 Colmore Row, Birmingham do, it will help Companies House to B3 3AL contact you if there is a query on the form. The contact information that you Tel 0845 497 9797 give will be visible to searchers of the bir_corp\1387821\1 public record. DX number DX 13004 DX exchange Birmingham When you have completed and signed the form please send it to the Registrar of Companies at:



A42 04/07/2009 COMPANIES HOUSE

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Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

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

for companies registered in Scotland DX 235 Edinburgh

	Company Number	03827370
† 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.