

Please complete in typescript, or in bold black capitals. CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

Company Number	03838404
Company Name in full	Durham FM Limited
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion	Day Month Year Day Month Year Day Month Year
appear on reverse. Forename(s) Surname	BRENDA WALKER
Previous Forename(s) Usual residential address	Previous FERRIS Sumame(s) FERRIS 12, HIGH STREET NORTH LANGLEY MOOK
Post town	DURHAM Postcode DH78JG
County / Region	DURHAM COUNTRY ENGLAND
†Nationality	BRITISH ↑Business occupation LICENSEE
†Other directorships (additional space overleaf) Consent signature	I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only.	A director, secretary etc must sign the form below.
**Delete as appropriate Signed	thongs Date 26/11/03
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.	LYNETTE WELLS, Company SECRETARY IN DUKE STREET, HIGH WYCOMBE BUCKS HEISBEE. Tel O1494 688 200
WASTER LAND	DX number DX exchange When you have completed and signed the form please send it to the Registrar of Companies at: Companies House Crown May Condiff CE44 2117 DX 22050 Condiff

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised July 1998

A41 COMPANIES HOUSE

0402

02/12/03

	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.