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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

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

Company Number

03913765

Company Name in full

D3 GROUP LIMITED

Date of appointment
Day Month Year
0 1 0 9 2 0 0 5

Date of Birth
Day Month Year
1 8 0 3 1 9 5 3

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

IAN ERIC

Surname

NASH

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 ††

MOUNT COTTAGE, LINDEN CHASE



Post town

SEVENOAKS

Postcode

TN13 3JT

County / Region

KENT

Country

†Nationality

BRITISH

†Business occupation

HEAD OF COMPANY
SECRETARIAL SERVICES

†Other directorships
(additional space overleaf)

NOBLE PARTNERSHIP LIMITED (SC166074)

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Consent signature

Ian Nash

Date

7/9/05

A director, secretary etc must sign the form below.

Signed

Ian Nash

Date

1/9/05

(** a director / secretary / auditor / company secretary / 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.

JAZS/MXXS/GECS/NOB.14.10

MACLAY MURRAY & SPENS LIMITED
3 GLENFINLAS STREET
EDINBURGH EH3 6AQ

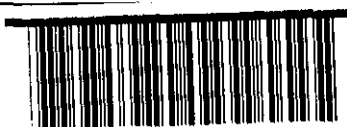
Tel 0131 479 2840

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, 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



ARX598K4

0715

A49
COMPANIES HOUSE

10/09/05

Laserform International 6/02

Company Number

03913765

† Directors only.

† Other directorships

THE LONDON CITY MISSION (04284615)

LIFE BENEFIT (04757424) - RESIGNED 13/05/99

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.