Please complete in typescript,
or in bold black capitals.

CHWP000

# 288a

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

**Company Number** `04645987`

**Company Name in full** `DUNTON HOUSE MANAGEMENT CONSULTANTS LTD`

| | Day | Month | Year | | Day | Month | Year |
|---|---|---|---|---|---|---|---|
| Date of appointment | 0 1 | 0 4 | 2 0 0 6 | †Date of Birth | 29 | 03 | 51 |

## Appointment form

**Appointment as director** [X]   **as secretary** [ ]   Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

**NAME**   *Style / Title `MRS`   *Honours etc

Forename(s) `VIVIEN`

Surname `CUNNINGHAM`

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** `5 WILTSHIRE AVENUE`

Post town `CROWTHORNE`   Postcode `RG45 6NR`

County / Region `BERKS`   Country

†Nationality `BRITISH`   †Business occupation `DIRECTOR`

†Other directorships (additional space overleaf)

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

**Consent signature** `X. V. Cunningham`   **Date** `1/4/2006`

* Voluntary details.
† Directors only.
**Delete as appropriate

A director, secretary etc must sign the form below.
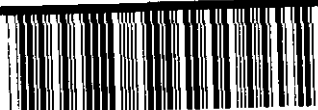
**Signed** `X JG Cunningham`   **Date** `1/4/2006`

(**a director / secretary / administrator / administrative receiver / 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

Tel

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
or LP - 4 Edinburgh 2

Form April 2002