



**Companies House**

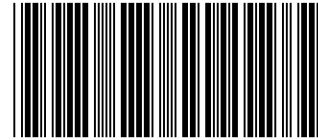
— for the record —

**288a<sub>(ef)</sub>**

**Appointment of a Director or Secretary**

*Company Name:* **DANEPLACE LIMITED**

*Company Number:* **04681685**



X3GCGV9C

*Received for filing in Electronic Format on the:* **06/12/2007**

---

***New Appointment Details***

*Position:* **DIRECTOR**     *Date of Appointment:* **23/11/2007**

*Name:* **MR KEVIN EDWARD CHAPMAN**

*Consented to Act:* **Yes**

*Usual Residential Address*     **FONTHILL HOUSE  
21 OLD HOLT ROAD  
MEDBOURNE  
MARKET HARBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM LE16 8DY**

*Date of Birth:* **11/11/1962**     *Nationality:* **BRITISH**

*Occupation:* **PROPERTY DIRECTOR**

---

***Authorisation***

*Authoriser Designation:* **SECRETARY**     *Date Authorised:* **06/12/2007**     *Authenticated:* **Yes (E/W)**