

Companies House

for the mound

Please complete in typescript, or in bold black capitals.

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

CHWP000		
CITTE UUU	Company Number	4980776
Company Name in full		Relate Derby and Southern Derbyshire
	Data of	Day Month Year Day Month Year
	Date of appointment	1 5 1 2 2 0 0 5 Birth 17 11 1954
. • •	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse.		MS *Honours etc
		Diane
	Sumame	Roome
	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 23B of the companies Act 1985	** Usual residential address	17 WOODLAND DRIVE ROCESTER
	Post town	UTTO YETER Postcode STI4 SLY
	County / Region	STAFFS Country UK
	†Nationality	BRITISH TBusiness occupation SOLICITOR
	†Other directorships dditional space overleaf)	NONE
(a	dullional space overleary	I consent to act as ** director / secretary of the above named company
	Consent signature	Alane E Roce Date 14/12/06
'Volunitary details. †Directiors only.		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	D Enaula Date 18/12/06
Vou do oot have	to aire one contact	("a director / secretary / administrator / administrative receiver / receiver manager / receiver)
You do not have to give any contact nformation in the box opposite but if you		
do, <mark>it w</mark> ill h eip C	ompanies 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		Tel
public record		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:



*ATNPCLJV 21/12/2006 A20 586 **COMPANIES HOUSE**

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 or LP - 4 Edinburgh 2

-	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

- domnant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.