

Please complete in typescript, or in bold black capitals.

A11
COMPANIES HOUSE

Form April 2002

20/04/04

288a

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

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in England and Wales

for companies registered in Scotland

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

CHWP000		or particulars (use i offit 2000))
	Company Number	5091929
Cor	npany Name in full	DEXTER MANAGEMENT (DERBY) LINITED
	Date of appointment	Day Month Year Day Month Year 0 20 4 2 00 4 Birth 100 4 1 9 5 6
Appointment form Notes on completion appear on reverse.	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
	Forename(s)	JOGINER PAL.
	Surname	BAL1.
	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	56 ASHBAIRNE ROAD
	Post town	DERBY Postcode DE 22 3AF
	County / Regio n	DEATE YSHITE Country ENGLAND
	[†] Nationality	Tのカル、 †Business occupation つえでで
†Other directorships (additional space overleaf)		
		I consent to act as ** director./ secretary of the above named company
Consent signature * Voluntary details.		Joginela Rol Bely Date 13.04.2004
† Directors only. **Delete as appropriate		A director, segretary etc must sign the form below.
Signe		ON BETTALE OF CITIED Date Of APRIL 2009
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		2. HOLLYBANK CLOSE GAKEATHORPE,
do, it will help Companies House to contact you if there is a query on the		ALFRETON DERBYSHIRE DESS TEP
form. The contact information that you give will be visible to searchers of the public record		Tel 01773 830642
		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:

	Company Number	5091929
† 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 sumame 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.