

Please complete in typescript, or in bold black capitals.

Form April 2002

## 288a

DX 235 Edinburgh

or LP - 4 Edinburgh 2

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

CHWP000		of particulars (use Form 288c))
	Company Number	5365732
Company Name in full		DJB LIBURE LIMITED
		Day Month Year Day Month Year
	Date of appointment	1 9 0 5 7 0 0 5 Birth 2 0 1 0 ( 9 7 0
	Appointment as director	As secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
<b>form</b> Notes on completion appear on reverse.	NAME *Style / Title	*Honours etc
	Forename(s)	7 BRADNAM
	Surname	9 COLIN DEREK
†† 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	Previous Forename(s)	Previous Surname(s)
	<sup>††</sup> Usual residential address	16 BOWLING LEYS MIDDLETON
	Post town	MIUTUN KEYNES Postcode MK109BD
	County / Region	BUCKINGHAM SHIRE COUNTRY ENCEAND
	†Nationality	Brutish †Business occupation Dinator
†Other directorships (additional space overleaf)		I consent to act as * director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate  Signed		Date 10-6-05
		A director, secretary etc must sign the form below.
		P. Bradnau Date 10-6-05.
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 f		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Michael J. EMERY + (0
		22 ST JOHN STROST NEWPONT
		PARNUL BUCKS TOL 01908 613562
*ASTJH746* 0286		DX number DX exchange
		When you have completed and signed the form please send it to the Registrar of Companies at:
A54 COMPANIES HOUS	UZ00	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or
COMPANIES HO	USE 28/06/05	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland