

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

288a

Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 05401511

Company Name in full DP Peterborough Limited

Date of appointment Day Month Year 1 8 0 2 2 0 0 8
†Date of Birth Day Month Year 2 6 0 3 1 9 7 2

Appointment form Appointment as director ☒ 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 Mr *Honours etc

Forename(s) Adam

Surname Batty

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

21 Bracken Gardens

Post town Barnes Postcode SW13 9HW

County / Region London Country

†Nationality British †Business occupation General Counsel

†Other directorships
(additional space overleaf)

Consent signature

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

Adam Batty Date 18/2/08

A director, secretary etc must sign the form below.

Signed

[Signature] Date 18.2.08

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

DP Peterborough Limited
Lasborough Road, Kingston, Milton Keynes
MK10 0AB Tel 01908 580611
DX number 31419 DX exchange Milton Keynes

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



A39 14/03/2008 85

COMPANIES HOUSE

A37 23/02/2008 144

COMPANIES HOUSE

FRIDAY

Form 288a

Company Number

05401511

† 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

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