#DIGITA

Please complete in typescript, or in bold black capitals. CHFP036

Company Number

199

24/01/2007

COMPANIES HOUSE

APPOINTMENT of director or secretary

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

Company Number Company Name in full		6055967					
		Design-Peak Limited					
		Day Month Year			ay Month	<u> Үеаг</u>	
арро	Date of intment	1,70,1/200) A Bir		5 0 3	1 9 6 2	
Appointment Appointment as form	director	√ as seci	retary /		k the appropriate box. r and secretary mark		
NAME *Styl	e / Title	Mrs	*Hond	ours etc			
Notes on completion appear on reverse. Forer	name(s)	Darren					
Sc	ırname	Pattinson					
	evious ame(s)		I	evious ame(s)	· · · · · · · · · · · · · · · · · · ·		
	idential ddress	2 Standhill Close					
Confidentiality Order ———	st town	Hitchin		Postcode	SG4 9BW		
granted under the provisions of section County / 723B of the Companies Act 1985	Region	Hertfordshire		Country	England		
	onality	British	†Business o	occupation	Director		
†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		Damtol	+	Date	17/01	107	
		A director, secretary etc must sign the form below.					
		My flore	distribution of the second	Date	17/01	107	
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 form. The contact information that you give will be visible to searchers of the public record.		(**a director / secretary / adminis			/ receiver manage	er / receiver)	
		JORDANS LIMITED					
		Tel			20-22 BEDFORD ROW LONDON WC1R 4JS		
		DX number DX exchange					
A1NJDMHX		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

DX 235 Edinburgh or LP - 4 Edinburgh 2

for companies registered in Scotland

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	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

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

Company Number		Page
List of other directe	orships of	
Other directorships		
}		