

Appointment of director or secretary (Not for resignation (use Form 288b) or change of particulars (use Form 288c))

Please complete in typescript,
or in bold capitals

CHFP103

Company Number 6423864

Company Name in full R&D Yorkshire Limited

Day Month Year

Day Month Year

Date of appointment 21/11/2007

+Date of Birth 01/10/1981

Appointment form

Appointment as director

as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Name

Style/Title

MR

*Honours

Notes on completion
appear on reverse

Forename(s)

GURJEET

Surname

DAHLON

Previous
Forename(s)

Previous
Surname(s)

++ Tick this box if the
address shown is a
services address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Usual Residential
Address

234 SINGLEWELL ROAD

Post town

GRAVESEND

Postcode

DA1 7RE

County / Region

KENT

Country

Nationality

BRITISH

+Business occupation

SECRETARY.

+Other directorships
(additional space overleaf)

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

Consent signature

Date

21-11-07

*Voluntary details

+Directors only

** Delete as appropriate

A director, secretary etc must sign the form below

Signed

for and on behalf of Hanover Directors Limited

Date

12 November 2007

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query

Docklands Accountancy MKS Associates Ltd
10 Waterson Street
London
E2 8HE

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



AQECYV1K

A41

28/11/2007

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COMPANIES HOUSE

de