



Please complete in typescript,  
or in bold black capitals.

CHFP010

# 288a

App  
(NO  
char.)



Company Number

7034437

Company Name in full

DESIGN EXTREME TECHNOLOGIES LIMITED

## Appointment form

Notes on  
completion  
appear on next

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year									
	3	0	0	9	2	0	0	9	1	3	0	2	1	9	6	3
Appointment as director	<input checked="" type="checkbox"/>			as secretary	<input type="checkbox"/>			Please mark the appropriate box. If appointment is as a director and secretary								
NAME	*Style/Title	MR						*Honours etc								
Forename(s)	MARK															
Surname	DANIELS															
Previous Forename(s)							Previous Surname(s)									
Usual residential address	14 CORNWALL CLOSE															
Post town	TIPTON						Postcode	DY4 8TU								
County / Region							Country									
†Nationality	BRITISH						†Business occupation	COMPANY DIRECTOR								
†Other directorships (additional space next page)	None															

Consent signature

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

Date

30 SEP 2009

A serving director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
CORPORATE SECRETARIES LTD

Date

30 SEP 2009

\* Voluntary details.  
† Directors only.

\*\* Please delete as appropriate

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

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.

ONLINE COMPANY SERVICES LIMITED, MINSHULL HOUSE, 67	
WELLINGTON ROAD NORTH, STOCKPORT, SK4 2LP, ENGLAND,	
T:0161 477 8282 Tel	
DX number	DX exchange

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

TUESDAY



A14

\*AOVMGE2B\*  
13/10/2009  
COMPANIES HOUSE

398

**Company Number**

7034437

†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.