



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number 2427527

Company Name in full Non-Destructive Testers Limited

Date of
appointment

Day Month Year
2 2 1 2 2 0 0 5

†Date of
Birth

Day Month Year
1 5 1 1 1 9 6 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

Mrs

*Honours etc

Forename(s)

Denise Patricia

Surname

Cockrem

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



Post town

DORKING

Postcode

RH4 3PF

County / Region

SURREY

Country

UK

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Denise

Date

22 DEC 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Denise

Date

22 DEC 2005

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

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

GCC Secretarial Department - Royal & SunAlliance

9th Floor, One Plantation Place, 30 Fenchurch Street, London, England,

EC3M 3BD

Tel 020 7111 7032

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
or LP - 4 Edinburgh 2

Form May 2004



A24
COMPANIES HOUSE
18/02/2006

A09
COMPANIES HOUSE
09/02/2006

OTHER DIRECTORSHIPS OF:

DENISE PATRICIA COCKREM

Current:

Royal & Sun Alliance Insurance plc

Past Directorship:

Direct Line Insurance plc

(Resigned 14/10/2003)