

Companies House

— क्रांक्षिक करवारी —

Please complete in typescript, or in bold black capitals.

CHWP000

Company Number 7013927 Company Name in full DUTTONPEABODY LIMITED Year Month Year Day Month Day †Date of Date of 019 20019 appointment Birth as secretary Appointment Appointment as director as a director and secretary mark both boxes. form NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) ISHA MIBME Surname Previous **Previous** Forename(s) Sumame(s) # Usual residential ^{††} Tick this box if the tlase SCOKOR address shown is a address service address for the beneficiary of a Post town Postcode Confidentiality Order granted under the provisions of section County / Region Country 723B of the Companies Act 1985 †Nationality †Business occupation +Other directorships NIA (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 9.9.09 Camiska * Voluntary details. † Directors only. A director, secretary etc must sign the form below. *Delete as appropriate Signed Date (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact information in the box opposite but if you COMPANYREGISTRATION AGENTS do, it will help Companies House to 138 UNIVERSITY STREET, BELFAST contact you if there is a query on the form. The contact information that you **BT7 1HJ** Tel 02890329984 give will be visible to searchers of the public record.. DX number DX exchange

-AVCORDA

A43 CO

18/09/2009 COMPANIES HOUSE 316

When you have completed and signed the form please send it to the Registrar of Companies at:

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

of particulars (use Form 288c))

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

FRIDAY