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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number **2618679**

Company Name in full
Dyvel Limited

Date of appointment
Day Month Year
1 0 6 2 0 4

Date of Birth
Day Month Year
0 5 0 5 1 9 5 2

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) **Shazeen Satrar**

Surname **Sacranie**

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 **Naperville**

Postcode **60564**

County / Region **Illinois**

Country **USA**

†Nationality **American**

†Business occupation **Executive Vice
President, Internati**

†Other directorships
(additional space overleaf)
Stericycle UK Ltd

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

* Voluntary details.
† Directors only.
** Delete as appropriate

Consent signature

Date **10-6-04**

A director, secretary etc must sign the form below.

Signed

Date **10-6-04**

(* 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
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.

Taylor Wessing
Carmelite, 50 Victoria Embankment, Blackfriars, London,
EC4Y 0DX

Ref: **DPR / CAX**

Tel 020 7300 7000

DX number **EX 11**

DX exchange **London/Chancery Lane WC2**

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
companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
companies registered in Scotland DX 235 Edinburgh



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