



288a

Please complete in typescript, or in bold black capitals.

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

CHFP005

Company Number

4914759

Company Name in full

DAVCO LIMITED

Date of appointment

Day Month Year
2 1 1 2003

**Date of Birth

Day Month Year
22 06 1965

Appointment form

Appointment as director

as secretary

Please mark the appropriate box, if appointment is a director and secretary mark both boxes.

NAME *Style / Title

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

PAUL

Surname

HOLDEN

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

EWELL

Postcode

KT19 9EE

County / Region

SURREY

Country

UK

** Nationality

BRITISH

** Business occupation

BUILDER

**Other directorships (additional space overleaf)

NONE

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

Consent signature

PH P. Orr

Date

22/11/03

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

A director, secretary etc must sign this form below.

Signed

PH P. Orr

Date

22/11/03

(*** 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.

Philip J. Orr
Accountants

13 SOUTH STREET
EPSOM, SURREY, KT18 7PJ
Tel: 01372 740029 Fax: 01372 740068

DX Number

DX Exchange



A39 COMPANIES HOUSE 0324 26/11/03

Form April 2002

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
for companies registered in England and Wales
or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh

Company Number 4914759

288a (Side 2)

** Directors only.

** Other directorships

NONE

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.