

Please complete in typescript, or in bold black capitals CHFP029

## 288a

or LP - 4 Edinburgh 2

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

Company Number	1539922			
Company Name in full	V G EVANS LIMITED			
	Day Month Year	Day Month Year		
Date of appointment	3 1 0 7 2 0 0 6 Birth			
Appointment Appointment as director	as secretary / Please m	ark the appropriate box if appointment is		
form	as a director and secretary mark both boxes.			
Notes on completion *Style / Title	Miss *Honours etc	CIS		
appear on reverse Forename(s)	Janet Ruth			
Surname	Heaton			
Previous Farance (a)	Previous			
Forename(s)  **Tick this box if the *** Usual residential**	Surname(s)			
address shown is a address C/O Wendy Hall, Sapphire Court, Walsgrave				
service address for the beneficiary of a Confidentiality Order	Coventry	de CV2 2TX		
granted under the provisions of section County / Region 723B of the	Count	ry		
Companies Act 1985  †Nationality	†Business occupation			
†Other directorships				
(additional space overleaf)				
Consent signature		a acm none		
Voluntary details † Directors only	A director, secretary etc must sign the form	below.		
**Delete as appropriate  Signed	il III Date	3 0 AUG 2006		
You do not have to give any contact	("a director / secretary / administrator / administrative receiver /			
information in the box opposite but if you	formation in the box opposite but if you Miss Nichola Louise Binks			
do, it will help Companies House to contact you if there is a query on the	Admenta UK pic, Sapphire Court, Walsgrave Triangle, COVENTRY,			
form The contact information that you	England, CV2 2TX Tel			
give will be visible to searchers of the public record				
A LONG THE LONG TO THE TOTAL OF THE TRANSPORT OF THE TRAN	DX number DX exchange			
e	When you have completed and signed the form please send it to the Registrar of Companies at			
A53 *AKAAHIKX* 523 COMPANIES HOUSE 05/09/2006	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or			
Form May 2004	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh			

	Company Number	1539922	
† Directors only	†Other directorships	· ·	
NOTES			
or secretary is a corporati	NOT INITIALS If the director on or Scottish firm, show the d registered or principal office ne		
Give previous forenames - for a married woman, th known before marriage no	e name by which she was		
- for names not used since least 20 years	e the age of 18 or for at		
instead of or in addition to and need not give the nair	by a title may state the title the forenames and surname te by which that person was lopted the title or succeeded		
to it.			
Other directorships			
Britain of which the person	mpany incorporated in Great concerned is a director or time in the past five years		
You may exclude a compa lines during the past five y concerned was a director, '			
dormant			
a parent company which the naking the return or	wholly owned the company		
anothar wholly owned sub company	bsidiary of the same parent		