



# 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 1539922

Company Name in full V G EVANS LIMITED

Date of appointment Day Month Year 0 1 0 4 2 0 0 7  
†Date of Birth Day Month Year 1 6 0 6 1 9 6 3

### 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

Mr

\*Honours etc

Notes on completion  
appear on reverse

Forename(s) Andrew John

Surname Willetts

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

Upper Wick Cottage, Upper Wick Lane

Post town

Rushwick

Postcode

WR2 5SU

County / Region

Worcestershire

Country

Great Britain

†Nationality

British

†Business occupation

Chartered Accountant

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

03 MAY 2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

02/05/2007

(\*\*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 register.

Miss Nichola Louise Binks

Admenta UK plc, Sapphire Court, Walsgrave Triangle, COVENTRY,

England, CV2 2TX

Tel 02476 432628

DX number

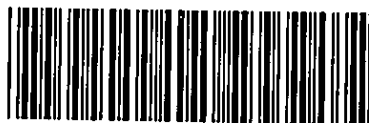
DX exchange

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

SATURDAY



A25

\*AN9J3PAR\*

05/05/2007

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COMPANIES HOUSE

Form May 2004