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			01887830								
Company Name in full			DAVEARNE NOMINEES LIMITED								
		Date of appointment	Day Month Ye.	ar	†Date		Day	Month 0 ₁ 6	1,	Yea	r 5 ₁ 9
Appointment	Appoint		as s	ecretary	F			appropriate secretary m			
form	NAME	*Style / Title	Miss		*Honours	s etc					
Notes on completion appear on reverse.	ı	Forename(s)	Sally Jane								
		Surname	Brown								
Previou Forename(Previous Surname(s)								
†† Tick this box if the address shown is a service address for	^{††} Us	ual residential address	9 Langridge Way, Burgess Hill								
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Postcode RH15 8TN								
	County / Region †Nationality		West Sussex Country England								
•			British †Business occupation Banker								
†Other directorships (additional space overleaf) Consent signature			NO OTHER RELEVANT DIRECTORSHIPS								
			Somet to act as ** director / such take of			Date	_				
* Voluntary details. † Directors only. **Delete as appropriate Signed			A director, secretary etc must sign the form below.								
			Ald-1			Date		L/6	10	7	_
You do not have	to aive	anv contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)*								
information in the	box oppo:	site but if you	Mrs SALLY ANNE DOYLE								
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			440 Strand, London, England, WC2R 0QS								
			Tel								
public record			DX number DX exchange								
SDAY			When you have comple Registrar of Companies	at:	_						

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05/08/2009 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

Compa	any Number	01887830	
† Directors only. †Othe	er directorships		
NOTES			
Show the full forenames, NOT INITIALS or secretary is a corporation or Scottish to name on surname line and registered or on the usual residential line.	firm, show the		
Give previous forenames or surname(s) - for a married woman, the name by wh known before marriage need not be give	ich she was		
- for names not used since the age of 18 least 20 years	or for at		
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.	or succeeded		
Other directorships.			
Give the name of every company incorpor Britain of which the person concerned is a has been a director at any time in the pas	a director or		
You may exclude a company which either times during the past five years when the concerned was a director, was			
- dormant			
- a parent company which wholly owned the making the return, or	he company		
- another wholly owned subsidiary of the same parent company.			