

# 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 Year 3 1 0 7 2 0 0 9  
 †Date of Birth Day Month Year 2 0 0 6 1 9 5 9

### Appointment form

Appointment as director



as secretary



Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title

Miss

\*Honours etc

Forename(s)

Sally Jane

Surname

Brown

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

9 Langridge Way, Burgess Hill

Post town

Postcode RH15 8TN

County / Region

West Sussex

Country

England

†Nationality

British

†Business occupation

Banker

†Other directorships (additional space overleaf)

NO OTHER RELEVANT DIRECTORSHIPS

Consent signature

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

SJ Brown

Date

4/8/09

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

4/8/09

(\*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..

Mrs SALLY ANNE DOYLE

440 Strand, London, England, WC2R 0QS

Tel

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

WEDNESDAY



A20

\*A19LBC5E\*

05/08/2009

175

COMPANIES HOUSE

**01887830**

†Other directorships

- another wholly owned subsidiary of the same parent company.

[illegible]