



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

2

288a

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

Company Number

02250415

Company Name in full

DOWNHAM ROSE NOMINEES LIMITED



F288A018

Date of appointment Day Month Year
01 05 99

Date of Birth Day Month Year
10 09 64

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)

JOHN DAVID

Surname

DAVENPORT

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

48. WILSON AVENUE, SUMMIT ESTATE

Post town

HEYWOOD

Postcode

OL10 4SH

County / Region

LANCS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

INDEPENDENT FINANCIAL ADVISOR

†Other directorships (additional space overleaf)

NONE

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

Consent signature

[Signature]

Date

7/5/99

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

May 7 1999

** Please delete as appropriate

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact for queries.



JMA *JDFXFGBE* 341
COMPANIES HOUSE 14/05/99

code

CHRISTINE WOODGROVE
DOWNHAM TRAINING
DIE HOUSE
HOLLINS MOUNT, BURY, LANCs
BL9 8AT Tel 0161 953 9510 64351
DX number 711400 DX exchange BURY 6.

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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**

Company Number

† Directors only.

† Other directorships

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.