

Please complete in typescript, or in bold black capitals.

**COMPANIES HOUSE** 

Form revised March 1995

29/00/02

## 288a

## Appointment of director or secretary

Company Number  Company Name in full		295	3 188								
		VICKERY HOLMAN LIMITED									
*F288A018	€ Dat appointm	e of	ay Month		† <sub>Da</sub>	te of Birth	Day 23	Month 02	Year 65		
Appointment Appointment	t as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form NAME *	Style / Title				*Hond	ours etc					
•	orename(s)	DEN	INIS						-		
	Surname	VEN	14								
F	Previous [ orename(s)	Previous Surname(s)									
Usual residential address  Post town  County / Region		18 SOUTH HILL STOKE									
		PLYMOUTH Postcode PLISR						ξ			
		DEVON					ENGLAND				
	BRITISH †Business occupation GUILDING SURVEYOR										
†Other directorships (additional space overleaf)		I consent to act as ** director / secretary of the above named company									
Consent s	signature			·	, <u>, , , , , , , , , , , , , , , , , , </u>	Date		3/05/02			
† Directors only.		A director, secretary etc must sign the form below.									
	Signed	2	al,			Date	24	08.2	1002		
** Please delete as appropriate		(**a direct	or / secretary / ad	ministrator /	administra	tive receiver / re	ceiver man	ager / receive	er)		
Please give the name, address, telephone number and, if available, a DX number and Exchange of the results about the results are about the results and the results are about the results are about the results are about the results are about the results are also as a second and the results are also as a second are a second are a second are also as a second are		ROBERT GIBSON . VICKERY HOLMAN LTD									
		3RV hook 26 LOCKYER STREET									
		1	LYMOUTH	_		1752		31			
		DX number DX exchange									
		When you have completed and signed the form please send it to the Registrar of Companies at:									
COMPANIES HOUSE 1 COMPANIES HOUSE	Companies House, Crown Way, Cardiff, CF4 3UZ DX 33050 Cardiff										

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or

DX 235 Edinburgh

	Company Number	2953188	
† Directors only.	<sup>†</sup> 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 preceded 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.