

Please complete in typescript, or in bold black capitals. CHIMBOOU

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

CHAALOOO				
Company Number				
Company Name in full		VICKERY HOLMAN LTD		
	Date of appointment	Day Month Year Day Month Year 0 2 0 9 2 0 0 4 †Date of Birth \$15 0 5 1939		
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form Notes on completion appear on reverse.	NAME *Style / Title	MR. *Honours etc		
	Forename(s)	GOLDON TREVOR		
	Surname	WHITE		
th 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	Previous Forename(s)	Previous Surname(s)		
	^{††} Usual residential address	20 KENSEY VALLET MEADON LAUNCESTON PT		
	Post town	LAUNCES70~ Postcode PLIS ANB		
	County / Region	COEN U ALL Country		
	†Nationality	BRITISH †Business occupation Consultant		
†Other directorships (additional space overleaf) Consent signature		VoiceScience L70 Could when have Assoc . LTD consent to act 38 ** director / secretary of the above named company		
		Date 02.09.04		
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.		
**Dalete as appropriate	Signed	Date 02.09.04		
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)		
information in the t	oox opposite but if you ompanies House to	3RD hoor 26 LOCKYER STREET		
contact you if the	ere is a query on the	PUTMOUTH		
form. The contact information that you give will be visible to searchers of the		PLI 20W Tel 01752 273831		
public record		DX number DX exchange		
A51 *AIB9GYCC* D360		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		
COMPANIES HOUSE Form April 2002	08/09/04	for companies registered in Scotland DX 235 Edinburgh		

for companies registered in Scotland

	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 sumame 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.