



Companies House
for the United Kingdom

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3646940

Company Name in full

EVEDON ENTERPRISES LIMITED

Date of
appointment

Day Month Year
0 7 1 0 2 0 0 8

†Date of
Birth

Day Month Year
0 1 0 5 1 9 5 8

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)

JEREMY RICHARD HOLT

Surname

EVANS

Previous
Forename(s)

Previous
Surname(s)

†† Usual residential
address

THE MILL HOUSE



Post town

LEAVENHEATH

Postcode

CO6 4PT

County / Region

SUFFOLK

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

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

[Signature]

Date

13.10.08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]
FOR AND ON BEHALF OF
HAMPDEN LEGAL PLC

Date

13.10.08

(*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

L. TAYLOR, HAMPDEN LEGAL PLC,
85 GRACECHURCH ST, LONDON EC3V 0AH
Tel 0207 863 6520
DX number DX exchange



AYFN442K

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18/10/2008

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COMPANIES HOUSE

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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

SATURDAY