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288a

Please complete in typescript,
or in bold black capitals.

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

Company Number

3848333

Company Name in full

IAN DAVENPORT LIMITED



* F 2 8 8 A F 1 0 *

Date of
appointment

Day Month Year

21 09 99

†Date of Birth

Day Month Year

17 11 58

Appointment as director
form

☒

as secretary

☐

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

NAME *Style / Title

MRS

*Honours etc

None

Notes on completion
appear on reverse.

Forename(s)

Kim CHESHIRE

Surname

DAVENPORT

Previous
Forename(s)

None

Previous
Surname(s)

CHESHIRE

Usual residential
address

30 BISHOPSTHORPE ROAD

Post town

SYDENHAM

Postcode

SE26 4NY

County / Region

LONDON

Country

U.K.

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

K. Davenport

Date

21.9.99

A director, secretary etc must sign the form below.

Signed

M. B. Smith For and on behalf of
Quickness Limited

Date

21.9.99

**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 if there is any query.

(** a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

EVERSHEDS
SENATOR HOUSE
85 QUEEN VICTORIA STREET
LONDON EC4V 4JL

DX number

0171 919 4500

REF: GW/MD

DX: 83 CH'RY LN WCC2



A22 *A8MBGK5K* 402
COMPANIES HOUSE 29/09/99

Laserform International 1/96

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 3848333

† 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 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.