

Please complete in typescript,
or in bold black capitals.

CHFP010

Appointment of director or secretary

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

Company Number

4587670

Company Name in full

DAVIDSON POWER DESIGN LIMITED

Appointment form

Notes on
completion
appear on next

Date of
Appointment

Day Month Year

1 2 1 1 2 0 0 2

+ Date of
Birth

Day Month Year

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

Appointment as director

as secretary

X

NAME

*Style/Title

*Honours etc

Forename(s)

ANGELA PATRICIA ELIZABETH

Surname

DAVIDSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

THE COBBLES, 6 LEASIDE WAY,

Post town

WILMSLOW

Postcode

SK6 1EW

County / Region

CHESHIRE

Country

ENGLAND

+Nationality

+Business occupation

+Other directorships
(additional space next page)

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

Consent signature

Angela Davidson

Date

12 NOV 2002

A serving director, secretary or must sign the form below.

Signed

FOR AND ON BEHALF OF
OCS CORPORATE SECRETARIES LTD

Date

12 NOV 2002

* Voluntary details.

† Directors only.

** 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.



A03
COMPANIES HOUSE

0708
20/11/02

DX number

DX exchange

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

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.