

Please complete in typescript, or in bold black capitals.
CHWP000

## 288a

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

|   | 45982                                      | 71                           |  |           |         |            |                |              |                 |                                 |          |  |
|---|--|------------------------------|--|-----------|---------|------------|----------------|--------------|-----------------|---------------------------------|----------|--|
| Coi   | Davison Bedworth Limited                   |                              |  |           |         |            |                |              |                 |                                 |          |  |
|   |  |                              |  | ·—•       |         |            |                | <del> </del> |                 |                                 |          |  |
|   | Data of                                    | Day                          | Month  | Yea       | r       | tn.        | 4£             | Day          | Month           | Yea                             | ar       |  |
|   | Date of<br>appointment                     | 0 1                          | 0 6  | 2   0     | 0 5     | Da<br>Birt | te of<br>h     | 0 3          | 0,8             | 1,9,9                           | 512      |  |
| form  | Appointment as director                    |                              | <u> </u>   | as se     | cretary |            |                |              |                 | box. If appoin<br>ark both boxe |          |  |
|   | NAME *Style / Title                        | MR                           |  |           |         | *Hono      | urs etc        |              |                 | •                               |          |  |
|   | Forename(s)                                | Донч                         |  |           |         |            |                |              |                 |                                 |          |  |
|   | Surname                                    | COLWILL                      |  |           |         |            |                |              |                 |                                 |          |  |
|   | Previous<br>Forename(s)                    | Previous<br>Surname(s)       |  |           |         |            |                |              |                 |                                 |          |  |
| 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 | <sup>††</sup> Usual residential address    | 26, HOMER CRESCENT           |  |           |         |            |                |              |                 |                                 |          |  |
|   | Post town                                  | BRAUH102 Posto               |  |           |         |            |                | ode          | Ex 33           | 111                             |          |  |
|   | County / Region                            | 1)E1017 Con                  |  |           |         |            |                | ntry [       | UK              |                                 |          |  |
|   | <sup>†</sup> Nationality                   | Bailigu †Business occupation |  |           |         |            |                | on A         | on Accou,314,31 |                                 |          |  |
| (a  | conse                                      | ent to act                   | as ** dire   | ector / s | secreta | p⊷of the   | e abov         | e nameo      | company         |                                 |          |  |
| Consent signature   |  | 7                            | (D)13  |           | 3010171 |            | <del>-</del> - | -            | .6.04           | <del></del>                     | <u>.</u> |  |
| * Voluntary details.<br>† Directors only.   |  | A dire                       | ctor, seci   | etarv et  | tc mus  | t sian t   | <br>the form   | m belo       | w.              | <del></del>                     |          |  |
| **Delete as appropriate   | Signed                                     |                              | 111  | w         |         | Y          |                | -            | 1.6.            | 05                              |          |  |
| You do not have to give any contact   |  |                              | (**a director / secretary / administrator / administrative receiver / receiver Manager / receiver) |           |         |            |                |              |                 |                                 |          |  |
| information in the l  | oox opposite but if you                    |                              | -  |           |         |            |                | -            |                 |                                 | -        |  |
|   | ompanies House to<br>ere is a query on the |                              |  |           |         |            |                |              |                 |                                 |          |  |
| form. The contact information that you give will be visible to searchers of the public record   |  |                              | Tel  |           |         |            |                |              |                 |                                 |          |  |
|   |  |                              |  |           |         |            |                |              |                 |                                 |          |  |
|   |  |                              | DX number DX exchange  |           |         |            |                |              |                 |                                 |          |  |
|   |  |                              | you have<br>trar of Cor  |           |         | signed     | I the for      | rm plea      | ise send        | it to the                       |          |  |

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14/05/05

COMPANIES HOUSE Form April 2002 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