

Companies House

for the record

Please complete in typescript, or in boid black capitals.

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

CHTTPUUU					
	Company Number	5244306			
Company Name in full		County Heating Maintenance Holdings Limited			
		Day Month Year	Da	y Month Year	
	Date of appointment	15/22002	†Date of Birth	7 1 1 1 9 5 7	
Appointment form	Appointment as director	✓ as secreta		the appropriate box. If appointment is and secretary mark both boxes.	
	NAME *Style / Title	Mr	*Honours etc		
Notes on completion appear on reverse.	Forename(s)	Jeremy Robert			
	Surname	Davison			
Previous f			Previous		
	Forename(s)		Surname(s)		
^{††} Tick this box if the address shown is a	^{††} Usual residential address	The Mill, Village Road, Christow,			
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Exeter	Postcode	EX6 7LX	
	County / Region	Devon	Country	England	
	[†] Nationality	British †B	usiness occupation C	hartered Accountant	
/-	†Other directorships	KERNOW E O HOUSING LTD			
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company			
* Voluntary details.	Consent signature	10	Date	12/12/08	
		A director Secretary etc must sign the form below			

Signed

DX number

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 oublic record..

80A

24/12/2008 **COMPANIES HOUSE**

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Tel 0208 255 1914

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

Parkshot House, 5 Kew Road, Richmond, Surrey TW9 2PR

Date

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

Richard Mullett, The Legal Partners Limited

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh or LP - 4 Edinburgh 2

^{**}Delete as appropriate

	Company Number	5244306	
† Directors only.		PLUMB PARTNERS GROUP LTD	
		BEACH SOLUTIONS LIMITED	
		EFFINGS LIMITED	
		ECO HAMLETS LIMITED	
		THE MILL CONSULTANCY LIMITED	<u> </u>

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 tille 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.

Company Number 5244306

Other directorships – Jeremy Robert Davison

SOUTHWESTFD LIMITED

CORNISH SEA SALT COMPANY LIMITED

CORNISH MUTUAL ASSURANCE COMPANY LIMITED