



Please complete in typescript,  
or in bold black capitals.  
CHFP041

# 288a

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

Company Number 6381938

Company Name in full SLONEY SERVICES LIMITED

Date of appointment Day Month Year 2 6 0 9 2 0 0 7  
† Date of Birth Day Month Year 2 2 0 6 1 9 6 0

### 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)

Gregory Robert John

Surname

Davis

Previous  
Forename(s)

Previous  
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

†† Usual residential  
address

5 Bourlet Close

Post town

Postcode

W1W 7BL

County / Region

London

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

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

Consent signature

Date

26TH SEPTEMBER 2007

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

For and on behalf of  
TADCO DIRECTORS LIMITED

Date

26TH SEPTEMBER 2007

(\*\*a 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 public record

**Vistra (UK) Limited**

**18 South Street**

**London**

**W1K 1BG**

**Tel: 020 7268 2430**

**Fax: 020 7268 2431**

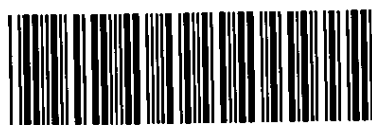
DX number

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**

THURSDAY



LD4

\*LZFONTIA\*

04/10/2007

263

COMPANIES HOUSE

Form revised April 2002

**Company Number** 6381938

†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 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