

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP025		of particulars (use Form 288c))
CHPF025	Company Number	6643083
Co	mpany Name in full	DriveTech Advantage Agency Limited
	Date of	Day Month Year Day Month Year
	appointment	30062009 Birth
Appointment form	Appointment as director	as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
101111	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse.	Forename(s)	John
	Surname	Davies
	Previous Forename(s)	Previous Surname(s)
11 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 tt	2 Park View, Mill Lane, Bridge
	Post town	Canterbury Postcode CT4 5LH
	County / Region	Kent Country
	† Nationality	† Business occupation
	† Other directorships (additional space overleaf)	I consent to act as ** ANCOLOU secretary of the above named company
* Voluntary details † Directors only.	Consent signature	John rom Date 30 June 2009
**Delete as appropr	aate	A director, secretary etc must sign the form below.
	Signed	Date 36 June 2005
		(*\adipector / secretary X30005000000000000000000000000000000000
You do not have to give any contact		Addleshaw Goddard LLP

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.

100 Barbirolli Square Manchester M2 3AB

THWAS [10-682161-1] Tel 0161 934 6000

DX number 14301

Registrar of Companies at:

DX exchange Manchester

1210

PC3 09/07/2009 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

When you have completed and signed the form please send it to the

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	6643083
† 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.