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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 **667 4427**

Company Name in full **CHILD'S - I FOUNDATION**

Date of appointment  
Day Month Year  
**22 01 2009**

Date of Birth  
Day Month Year  
**17 11 1957**

### 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.

Forename(s)

**JEREMY ROBERT**

Surname

**DAVISON**

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

**THE MILL, VILLAGE ROAD, CHRISTOW**

Post town

**EXETER**

Postcode

**EX6 7LX**

County / Region

**DEVON**

Country

**UK**

† Nationality

**BRITISH**

† Business occupation

**CHARTERED ACCOUNTANT**

† Other directorships (additional space overleaf)

**SEE ATTACHED**

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

Consent signature

*[Signature]*

Date

**1/5/09**

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

**1/5/09**

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 will be visible to searchers of

**Stone King Sewell LLP**

**16 ST. JOHN'S LANE, LONDON**

**EC1M 4BS**

**Tel 020 7796 1007**

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 DX 235 Edinburgh**

for companies registered in Scotland

or LP - 4 Edinburgh 2



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\*AU9XL9LP\*

05/05/2009

COMPANIES HOUSE

261

10/03

**JEREMY ROBERT DAVISON**

**CURRENT DIRECTORSHIPS**

PLUMB PARTNERS GROUP LTD  
SOUTHWESTFD LIMITED  
BEACH SOLUTIONS LIMITED  
THE MILL CONSULTANCY LIMITED  
CORNISH MUTUAL ASSURANCE CO LTD  
CORNISH SEA SALT COMPANY LIMITED  
KERNOW ECO HOUSING LTD  
COUNTY HEATING MAINTENANCE LIMITED  
BRAHAM & MURRAY LIMITED  
ECO HAMLETS LIMITED  
CHILD'S-I ENTERPRISES LIMITED

**PREVIOUS DIRECTORSHIPS (LAST 5 YEARS)**

NINEPLUS LIMITED  
HAVEN JETTY COMPANY LIMITED  
EFFINGS FEASTS LIMITED  
EFFINGS LIMITED  
SOLARSAFE LIMITED  
SELECT GAUGES & CALIBRATION LIMITED  
VCX SOFTWARE LTD.  
TWENTY TWENTY DISPLAYS LIMITED  
1ST BROADBAND LIMITED