

288a

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

	Company Number	2561952				
	Company Name in full	DAVID FABB (HOLDINGS) LIMITED				
	. ,					
		Day Month Year	Da	y Month Year		
	Date of appointment		†Date of birth			
	Appointment as director		Please mark the	appropriate box. If appointment		
Appointment			is as a director a	nd secretary mark both boxes.		
orm	NAME *Style/Title	MR	*Honours etc.			
lotes on completion ppear on reverse.	Forename(s)	ANTONY JAMES				
	Surname	BEARD				
	Previous Forename(s)		Previous Surname(s)			
	Usual residential address	4 WOODCOCK WAY				
·	Post town	ASHBY DE-LA-ZOUCH	Postcode	LE65 1AX		
	County/Region	LEICESTERSHIRE	Country [ENGLAND		
†Nationality		†Business occupation				
(†Other directorships (additional space overleaf)		v			
		I consent to act as***director/	/secretary of the	above named company		
	Consent signature	Androng Bank.	Date	3.4.2000		
Voluntary details. Directors only *Delete as appropriate Signed		A director, secretary etc mu	A director, secretary etc must sign the form below			
		T. Dal	Date	3.4.2000		
		(** a director/secretary/administrator/admin	nictrative receiver/receiv	or-managor/receiver)		
lease give the nar	me address	WALL JAMES & DAVIES,	CMOUDED TRAFF			
elephone number, DX number and I	and if available,	A director, secretary etc must sign the form below Date 3.4.2000 ** a director/secretary/administrative receiver/receiver manager/receiver)				
A05 **AHA1YPF4** 0617 06/04/00						
		When you have completed and signed the form please send it to the Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales DX 33050 Cardiff				
OTHER PROPERTY.	1330	or				

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

[P.T.O.

for companies registered in Scotland

	Company Number	
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

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- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.