

**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

Date of appointment			†Date of birth		
Day	Month	Year	Day	Month	Year
03	04	2000			

 Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
**Appointment Form**Notes on completion  
appear on reverse.**NAME** \*Style/Title MR \*Honours etc.

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)I consent to act as <sup>Joint</sup> director/secretary of the above named company**Consent signature**

Date 3.4.2000

\*Voluntary details.

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

**Signed**

Date 3.4.2000

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

Please give the name, address,  
telephone number, and if available,  
a DX number and Exchange of  
the person Companies House should  
contact

Form revised July 1998

 WALL JAMES & DAVIES,  
 15 - 23 HAGLEY ROAD, STOURBRIDGE, WEST MIDLANDS,  
 DY8 1QW Tel (01384) 371622  
 DX number 710678 DX exchange STOURBRIDGE

 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**  
 or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
 for companies registered in Scotland **DX 235 Edinburgh**

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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.

1. *Chlorophyll a* and *Chlorophyll b* were determined by the method of Lichtenthaler and Whistler (1973).