

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

0185

26/05/04

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

CHWP000		or particulars (us	e FOIIII 200C))					
Company Number		5100424						
Company Name in full		ALAN C DAVIS & ASSOCIATES LIMITED						
		Day Month Year	Day Month Year					
	Date of appointment	13 0 4 20 0 4 Birth						
form	Appointment as director	as secretary Please mark the appropriate box. If app. as a director and secretary mark both b						
	NAME *Style / Title	*Honours	s etc					
	Forename(s)	STEPHEN PLANT						
	Surname	NAVIS						
	Previous Forename(s)	Previo Surname						
†† 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	86 Pachas Rono Pressuic	u1					
	Post town	Mar WES POR	ostcode MLS 20W					
	County / Region	GM. MANCHESTER	Country					
	[†] Nationality	BRITISM †Business occi	upation Brusen					
(a	†Other directorships dditional space overleaf)							
Consent signature		I consent to act as ** director / secretary of the above named company Date (3-4-64)						
* Voluntary details. † Directors only.		A director, secretary etc must sign the form below.						
**Delete as appropriate	Signed	As Milion	Date 13-4-04					
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)						
		UNITY CHANTENES ACCOUNTANTS						
		Tel OLDER 395000						
public record	[[[]]]] [[] [] [] [] [] []	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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

or LP - 4 Edinburgh 2

	Company Number			
† Directors only.	[†] Other directorships		 	 •
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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.