

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

6042445

Company Name in full

C D INVESTMENTS STAVERTON
LIMITED

Appointment form

Notes on completion
appear on next
page.

Appointment as director

Day	Month	Year	† Date of Birth	Day	Month	Year
05	01	2007	06	04	1961	

☒ 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)

DAVID JAMES

Surname

SEAR-MAYES

Previous forename(s)

Usual residential address

102 STATION ROAD

Post town

QUORN

Postcode LE12 8BS

County / Region

LEICESTERSHIRE

Country U.K.

† Nationality

BRITISH

† Business occupation COMPANY DIRECTOR

† Other directorships
(additional space next page)

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

Consent signature

Date 8.1.07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date 5-1-07

Signing for and on behalf

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)
of WATERLOW SECRETARIES LIMITED

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

WATERLOW	
F&A COMPANY SERVICES	
25 GERRARD STREET	
LONDON N1 7JQ	
TEL: 020 7230 3350	
FAX: 020 7008 0867	
DX 122031 FINSBURY 3	
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, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



LD3
COMPANIES HOUSE
30/01/2007

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

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

WATERLOW



Established 1844

David Sear-Mayes - Directorships

Company No	Company Name
02791673	CD Investment Limited
02429342	Stratton Court Investment Limited
02933080	J Davy (Basingstoke) Limited
02839104	CSM (Basingstoke) Limited
02961287	CSM (Weston) Limited
02238214	V & S Fabrications Limited
01042327	Hiracar Limited
03907696	Webbpower Limited
04556827	V & S (Weston) Limited
04675485	Blackdown Motor Company Limited
02536098	Rightprize Limited
05440109	CSM Motor Properties Limited
02913080	Lo-cost Cars Centres Limited
02353431	Uphill Motor Company Limited
04675821	CSM Motor Group Limited
04367738	Vernon Court (Kettering) Limited
05153893	Vernon Court (WSM) Limited
05595355	Tungsten Properties Limited

Chris Clarkson - Directorships

Company No	Company Name
02791673	CD Investment Limited
02933080	J Davy (Basingstoke) Limited
02839104	CSM (Basingstoke) Limited
02961287	CSM (Weston) Limited
02238214	V & S Fabrications Limited
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