

PC Share Register

Ver.8.28.7.04

288aPlease complete in typescript, or
in bold black capitals.

CHFP013

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

Company Number 03203143

Company Name in full Vaughan Davies & Co (Accountants) Limited

**Appointment
form**

| Date of appointment | | | # Date of Birth | | |
|---------------------|-------|------|-----------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 3 | 0 | 1 | 2 | 0 | 0 |
| 1 | 1 | 2 | 0 | 0 | 5 |

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.Notes on completion
appear on reverse

NAME * Style / Title

* Honours etc

Forename(s) JOHN EDWARD VAUGHAN

Surname DAVIES

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
732B of the
Companies Act 1985

Usual residential
address

32 HARWOOD AVENUE, BRANSTON

Post town

BURTON ON TRENT

Postcode

DE14 3JD

County / Region

Country

UK

Nationality

English

Business occupation Accountant

Other directorships
(additional space overleaf)

None

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

Consent signature

Date

6-12-05

* Voluntary details.

Directors only.

** Delete as appropriate.

Signed

A director, secretary etc must sign the form below.

Date

6-12-05

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

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 public
record.

Vaughan Davies & Co (Accountants) Limited

100 Long Street Atherstone Warwickshire

CV9 1AP

Tel 01827 714722

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

