

APPOINTMENT of director or secretary

288a

| or in bold black capitals. CHFP000 | | (NOT for resignation (use Form 288b) or change of particulars (use Form 288c)) |
|--|---|---|
| | Company Number | 1946618 |
| Со | mpany Name in full | BUPEAU CITIZENS ADVICE |
| | | Day Month Year Day Month Year |
| | Date of appointment | |
| Appointment form Notes on completion appear on reverse. | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | MR *Honours etc FCIPD |
| | Forename(s) | BRIAN THOMAS |
| | Surname | DAVIES |
| th 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 | Previous Forename(s) | Previous Surname(s) |
| | ^{††} Usual residential address | 332 WARSTONES ROAD |
| | Post town | WOLVERHAMPTON Postcode WV4 4JZ |
| | County / Region | WEST MIDLANDS COUNTRY ENGLAND |
| | [†] Nationality | BR (TISH) †Business occupation RFTI & FA |
| (- | †Other directorships | |
| (additional space overleaf) | | I consent to act as (* director / secretary of the above named company |
| * Voluntary details. | Consent signature | Date 12/4/05 |
| † Directors only. **Delete as appropriate | | A director, secretary etc must sign the form below. |
| o o o o o o o o o o o o o o o o o o o | Signed | Date 25/03/2005 |
| You do not have to give any contact information in the box opposite but if you do, it will help Companies House to | | (**a director (secretary) administrator / administrative receiver / receiver manager / receiver) |
| | | WOWERBAMPTON CITIZENS DONCE |
| contact you if there is a query on the form. The contact information that you | | EVPOR ZG SNOW HILL, WOLVERHAM- |
| give will be visible to searchers of the | | PTOW WV24AD TO 1902 572199 |

When you have completed and signed the form please send it to the Registrar of Companies at: ırge

14/04/05

COMPANIES HOUSE

July April 2002

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

DX 235 Edinburgh for companies registered in Scotland

| | Company Number | |
|-------------------|----------------------|------------------------------|
| † Directors only. | †Other directorships | IN-Commy BUSINGS SERVICES |
| | | GROUP MICE ARRET |
| | | COMMUNIST SAFETY PARTNERSHAP |
| | | |
| | | |

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.