The London Law Agency Limited

The Old Exchange 12 Compton Road Wimbledon SW19 7QD Tel: 020 7353 9471 Fax: 020 7583 1531 DX 300117 WIMBLEDON CENTRAL

15/06/2009

COMPANIES HOUSE

195

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh

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

CHFP050		oi particulais (use Form 2000))
	Company Number	6919265
Co	mpany Name in full	DAVIA LTC.
	Date of	Day Month Year Day Month Year
	Date of appointment	010671019 Date of Birth Birth 221111969
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	*Honours etc
	Forename(s)	KINBERCE
	Surname	DCT4
	Previous Forename(s)	Previous Surname(s)
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	^{††} Usual residential address	COT. ME FACTO COMAGE, ETCHINGITICL
	Post town	Folkestone Postcode (T18881.
	County / Region	166-T. Country Engineer
	[†] Nationality	BAITTIL TBusiness occupation JULICEK
†Other directorships (additional space overleaf)		Rory Ud
Consent signature		consent to act as "director / secretary of the above named company
* Voluntary details.		K. (Vell 916/39
		A director, secretary etc must sign the form below.
		Date 9/6/09
You do not have	to give any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you do, it will help Companies House to		The London Law Agency Limited
		The Old Exchange 12 Compton Road
fc gi AV pi Qi	*A5XIOAUY*	Wimbledon SW19 7QD Tel: 020 7353 9471
		DX number 300117 DX exchange WIMBLEDON CENTRAL
	19/06/2009 78 MPANIES HOUSE	When you have completed and signed the form please send it to the Registrar of Companies at:
\$ 1440000 HOLIDAY	A86GRAQV*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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

for companies registered in England and Wales

for companies registered in Scotland

	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.