



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 5528602

Company Name in full GUTTERIDGE HASKINS & DAVEY LIMITED

Date of appointment Day Month Year 2 1 1 1 2 0 0 8
 †Date of Birth Day Month Year 1 4 0 1 1 9 5 6

Appointment form 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

Notes on completion
appear on reverse.

Forename(s) IAN DOUGLAS

Surname SHEPHERD

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 723B of the Companies Act 1985

†† Usual residential address

Post town

8 LAMBETH MEWS

MT CLAREMONT

Postcode 6010

County / Region

WESTERN AUSTRALIA

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

ENGINEER

†Other directorships
(additional space overleaf)

NIL

Consent signature

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

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

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

Lisa Elbourne

Level 2, 10 Bond Street

Sydney NSW 2000

Tel 61-2-9239 7346

DX number

DX exchange

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



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AX7Y15TB
20/12/2008
COMPANIES HOUSE

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SATURDAY

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