

Companies House

for the revue

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHWP00	00	Comr	any Number									
		J J J	oury manneon	3526002	· -							
Company Name in full				Gutteridge Haskins & Davey Limited								
				Day Month Yea	r			ау	Month	Ye	ear	
			Date of appointment	0 3 0 8 2 0	0 7	†Date Birth		3	1 0	1 9	6 2	
	ntment	Appointment as director		✓ as se	✓ as secretary Please mark the appropriate box if appointment as a director and secretary mark both boxes							
form	on completion on reverse	NAME	*Style / Title	Мг		*Honou	ırs etc					
			Forename(s)	Jeremy David								
			Surname	Blake								
			Previous Forename(s)	Previous Surname(s)								
†† Tick this I address sho	own is a	†† Us	sual residential address	2 Swan Farm Court								
the benefici Confidential	entiality Order under the ons of section the		Post town	Deighton	Postcode	ode Y019 6HZ						
provisions of the		C	County / Region	York, North Yorkshire			Country	' Un	ited Kin	gdom		
Companies	ACT 1905	†Nationality		BRITISH	cupation	MANAGER						
†Other directorships (additional space overleaf) Consent signature				NONE								
				I consent to act as ** director / secretary of the above named company								
* Voluntary details † Directors only **Delete as appropriate Signed				2081	_		Date	2	Augi	ust Z	700	
				A director, secretary etc must sign the form below.								
				In mande Da			Date	2 August 2007				
You do n	ot have	to give	any contact	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)								
			site but if you	Lisa Elbourne								
do, it will help Companies House to contact you if there is a query on the												
	The contact information that you			Tel +61 2 9239 7346								
DAY				DX number DX exchange								
TUESDAY		AEWPUT 18/09/20	007 743	When you have completed and signed the form please send it to the Registrar of Companies at								
	COMPANIES HOUSE			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

DX 235 Edinburgh or LP - 4 Edinburgh 2

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