



Companies House
part of the

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5528602

Company Name in full GUTTERIDGE HASKINS & DAVEY LIMITED

Date of appointment
Day Month Year
0 1 1 2 2 0 0 8

†Date of Birth
Day Month Year
0 6 0 9 1 9 6 5

Appointment form

Appointment as director

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

MRS

*Honours etc

Forename(s)

LISA MAREE

Surname

ELBOURNE

Previous Forename(s)

Previous Surname(s)

HEUMILLER

†† 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

20 DOBROYD ROAD

Post town

BALGOWLAH HEIGHTS

Postcode

2093

County / Region

NEW SOUTH WALES

Country

AUSTRALIA

†Nationality

AUSTRALIAN

†Business occupation

SECRETARY

†Other directorships (additional space overleaf)

NIL

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

Consent signature

Date

1/12/08

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

03/12/2008

(*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

Lisa Elbourne

Level 2, 10 Bond Street

Sydney NSW 2000

Tel 61-2-9239 7346

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

SATURDAY



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AX7Y05TA

20/12/2008

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COMPANIES HOUSE

Form 10/03