



\*NONREDACTED\*

**288a**Please complete in typescript, or  
in bold black capitals

CHFP013

**APPOINTMENT of director or secretary  
(NOT for resignation (use form 288b) or change  
of particulars (use form 288c))****Appointment  
form**Notes on completion  
appear on reverse

Company Number

01026710

Company Name in full

H Davenport &amp; Sons Limited

Date of  
appointmentDay Month Year  
2 2 0 9 2 0 0 8# Date of  
BirthDay Month Year  
0 2 1 2 1 9 6 3

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

Forename(s)

Tony

Surname

Wright

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  
732B of the  
Companies Act 1985## Usual residential  
address

37 Earlswood Crescent, Pendeford

Post town

Wolverhampton

Postcode

WV9 5RL

County / Region

West Midlands

Country

England

# Nationality

British

# Business occupation

Director

# Other directorships  
(additional space overleaf)

None

**Consent signature**I consent to act as \*\* director / ~~secretary~~ of the above named company

Date

31/3/10

\* Voluntary details

# Directors only

\*\* Delete as appropriate

**Signed**

A director, secretary etc must sign the form below

Date

31/3/10

(\*\* 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 give will be visible to searchers of the public  
record

ATP Associates Chartered Accountants

7 Upper Aston, Claverley Wolverhampton West Midlands

WV5 7EE

Tel 0845 257 4278

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



\*AHEAJJ3K\*

A16

12/04/2010

227

COMPANIES HOUSE

**Company Number**

01026710

# 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