



Companies House
for the record

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number 70275

Company Name in full DRAKE & SCULL HOLDINGS LIMITED

Date of appointment Day Month Year 2 8 0 7 2 0 0 3
Date of Birth Day Month Year 0 1 1 1 1 9 4 9

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

Mr

*Honours etc

Forename(s) Brian John

Surname Davies

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

11 Woodland Glade

Post town

Beaconsfield

Postcode HP9 1JZ

County / Region

Buckinghamshire

Country

†Nationality

British

†Business occupation Executive

†Other directorships
(additional space overleaf)

British Standards Institute

Consent signature

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

Date 4/8/03

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date 14/8/03

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..



A18
COMPANIES HOUSE

0461
23/08/03

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

ML Walker - 1 Thameside Centre,

Kew Bridge Road, Middlesex

TW8 0HF

Tel

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

Company Number 70275

† Directors only.

† Other directorships

BSI Pension Trust Ltd

Video Conference Technologies Ltd

BJD Consulting Ltd

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.