

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

288a

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

CHFP025	Company Number	502230	7		
	• •				
Company Name in full		Alvis Brothers Limited			
		Day Month Year	Day Month Year		
	Date of appointment	0 4 0 4 2 0 0 7 Birth	0130131191619		
Appointmen [.] form	t Appointment as director	I W I SC COCKSTONII I	he appropriate box. If appointment r and secretary mark both boxes		
	NAME *Style / Title	*Honours etc			
Notes on completion appear on reverse	Forename(s)	John			
	Surname	Alvis			
	Previous Forename(s)	Previous Surname(s)			
tt Tick this box if the address shown is a service address for	Usual residential address ##	Chancellors Farm, The Pound, Redhill			
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Bristol	bde BS40 5TA		
	County / Region	Coun	TNGLAND		
	† Nationality	BRITISH † Business occupation	FARMER		
* Voluntary details † Directors only **Delete as appropri	† Other directorships (additional space overleaf)	NORTH SOME SET ACRICULTURAL SOCIETY I consent to act as ** director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX			
	Consent signature	p John Ann. Date	ex 4 April 07		
	ıate	A director, secretary etc must sign the form below.			
	Signed	p John Ales Date	ex 4 Aprl 07		
		(** a director / soorctory / administrator / administrative - r	eeewer / recewer manager / recewer)		
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.		Burges Salmon LLP Narrow Quay House, Narrow Quay, Bristol, BS1 4AH			
		Tel +44 (0)117 939 2000 DX number 7829 DX exchange Bristol			
A COMPANY OF THE PROPERTY OF T		When you have completed and signed the form please send it to the			

Registrar of Companies at

20/04/2007 COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	502230	**].
† 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