



288a

Please complete in typescript,
or in bold black capitals.

Appointment of director or secretary

Company Number

769597

Company Name in full

THE DAVIS BADGE CO. LIMITED



Date of appointment Day Month Year 16 05 96 †Date of Birth Day Month Year 24 11 58

Appointment form

Appointment as director

as secretary

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME *Style / Title

*Honours etc

Notes on completion appear on reverse.

Forename(s)

NEIL ANTONY

Surname

HAYNES

Previous Forename(s)

Previous Surname(s)

Usual residential address

29 OAKFIELDS WAY, CATHERINE DE BARNES

Post town

SOLIHULL

Postcode

B91 2TR

County / Region

WEST MIDLANDS

Country

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships (additional space overleaf)

SEE ATTACHED SCHEDULE

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

Consent signature

Neil A Haynes

Date

2/6/96

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Wip

Date

2/6/96

** Please delete as appropriate

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

N HAYNES

REGALIA HOUSE
NEWTOWN ROAD
BEDWORTH
MARKS. CV12 8QR
Tel: 0203 315634
Fax: 0203 643018
Telex: 312235

DX numb

X exchange



A11 *AGGCMQ6* 414
COMPANIES HOUSE 26/06/96

Form revised March 1995

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

† 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 preceded 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.

NEIL ANTONY HAYNES

DIRECTORSHIPS HELD AT 16 May 1996

Shipmate Flags Limited
Cornelia James Neckwear Limited
E. Aynsley Andrews Limited
E Bell & Company (Masonic Regalia) Limited
Bomisa Limited
The Davis Badge Co. Limited
The Regalia Shop Limited
Great Occasions Limited
Historical Medallion Company Limited
H.B. Huxley Limited
John Taylor (Silversmiths) Limited
H.W. Miller Limited
Oakey and Cox Limited
Pobjoy (Estreham) Limited
Poston Products Limited
Poston Products (Sheffield) Limited
Second Chance Body Armour Limited
Chas C. Stadden Limited
Cornelia James Contracts Limited