

A05 COMPANIES HOUSE

09/03/02

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or

Please complete in typescript, or in bold black capitals.		change of particulars (use Form 288c))						
CHFP055	Company Number	r 898324						
Company Name in full		DAVLYN PROPERTIES (WIGAN) LIMITED						
		Day Month Year	<u></u> _	Day Mo	nth Year			
	Date of appointment	3110172101011	†Date of Birth		!!!			
,	Appointment as director	as secretary			opriste box. If appointment acretary mark both boxes.			
Appointment form	NAME *Style / Title		*Honour	s etc				
Notes on completion	Forename(s)	ELIZABETH JANE						
appear on reverse.	Surname	HILTON			•			
	Previous Forename(s)							
	Previous Sumame							
	Usual residential address	THE COTTAGE						
	aduless	52 FINCH LANE						
Post town County / Region † Nationality † Other directorships		APPLEY BRIDGE						
		MIGAN	Postcod	WN6 9	то			
		LANCS	Country	ENGLAND				
			†Business occupation	ADMU	USTRATUR.			
	(additional space overleaf)	I consent to act as ** director / secretary of the above named company						
· •	Consent Signature	A director, secretary etc must :	cian the form	Date	31-07-01			
* Voluntary details. † Directors only. ** Please delete as approp	_{riate.} Signed	P's director / secretary / administrator / adm		Date	31-07-01 nager / 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		TENON SUMNER HOUSE ST THOMAS'S ROAD CHORLEY PR7 1HP 01267 518000						
		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 Cardif 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 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.