



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number 2027555

Company Name in full MESSENGER MAY BAVERSTOCK

288a

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.

Date of appointment	Day	Month	Year	Day	Month	Year
	2	7	0	8	1	9
Appointment as director	<input checked="" type="checkbox"/>	as secretary		†Date of Birth 0 3 1 0 1 9 4 3		
NAME *Style / Title	Mr *Honours etc					
Forename(s)	Michael Anthony					
Surname	Davies					
Previous Forename(s)						
Previous Surname						
Usual residential address	50 Druid Woods Stoke Bishop					
Post town	Bristol			Postcode	BS9 1TD	
County / Region	Avon			Country		
† Nationality	BRITISH			† Business occupation	Compliance Manager	
† Other directorships (additional space overleaf)	None					

Consent Signature

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

A director, secretary etc must sign the form below.

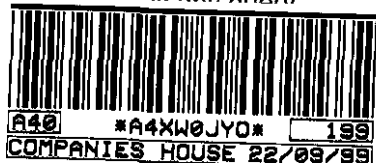
Signed

Date 20/9/99

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

John Downham
Assistant Company Secretary
Bristol & West plc
PO Box 27
Broad Quay
Bristol BS99 7AX
Telephone: 0117 943 2507

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



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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**

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† 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.