



Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 2286795

Company Name in full WILLOW STARCOM LIMITED

Date of appointment Day Month Year
2 7 0 6 2 0 0 5

† Date of Birth Day Month Year
1 1 1 0 1 9 5 7

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

MR

*Honours etc

Forename(s)

COLIN

Surname

DAVIES

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

THE GRANARY, ESCRICK ROAD

Post town

YORK

Postcode

YO19 6BQ

County / Region

NORTH YORKSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

PLEASE SEE ATTACHED SHEET

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

Consent signature

Date

27/06/05

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

Date

27/06/05

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.

PHILIP ASHWORTH & CO

121 THE MOUNT, 121 THE MOUNT, YORK

Y024 1DU

Tel 01904 612233

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 DX 235 Edinburgh
for companies registered in Scotland or LP - 4 Edinburgh 2



A27
COMPANIES HOUSE

0323
08/07/05

10/03

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.

Other Directorships

Colin Davies

Haverstrong Limited
Criticalbid Limited
Premier Fine Foods Limited
Inter Link Food Group Limited
Causeway Carpets Limited
Crossfield Foods Limited
Multibake Limited
Inter Link Foods Plc
The Marketing Guild Limited
Readymarket Limited
Lisa Bakery Limited
The Internet Marketing Guild Limited
Internet Marketing Limited
Corporate Finance Guild Limited
Access Corporate Finance Limited
York Early Music Press Limited
Kids Safetynet Limited
Readybuy Plc
Oriental Fine Foods Limited
Floors 2 Go Plc
Soreen Limited
Wired Gov Limited
Backup & Running Plc
Access Intelligence Plc
The Access Partnership Limited
Roe Lee Properties Limited
Mother Hubbard Cakes Limited
Yorkshire Cottage Bakeries Limited
Jesse Oldfield Bakeries Limited