



Companies House

for the record

Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number **5577032**

Company Name in full **EDC CONSTRUCTION LIMITED**

Date of appointment
Day Month Year
1 9 06 20 07

†Date of Birth
Day Month Year
1 7 0 5 2 0 0 6

Appointment form
Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

James George

Surname

Davies

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Prisk Farm

Post town

Prisk

Postcode

CF71 7TJ

County / Region

Vale of Glamorgan

Country

Wales

†Nationality

Welsh

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

19/06/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

19/06/07

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

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

Tel	
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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2



A37
A15QEONE
23/06/2007
COMPANIES HOUSE

ge

SATURDAY

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

Company Number – 5577032
EDC CONSTRUCTION LIMITED

James George Davies - Other Directorships

Charnwood Business Park Limited
Charnwood Business Park (Nantgarw) Limited
Charnwood Site 23 Limited
Charnwood Park Limited
Charnwood Pacific Limited
Charnwood Navigation (2) Limited
Charnwood Beaufort Limited
Edward Davies Properties Limited
Charnwood Holdings Limited
Edward Davies Holdings Limited
Charnwood Park Management Limited
Charnwood Pacific Management Limited
Charnwood Land Ltd
Edward Davies (Construction) Ltd
Prisk Pub Company Ltd
Prisk Leisure Ltd
Charnwood Tremains Limited