

superper House

Please complete in typescript,

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

or in bold black c	apitals.	of particulars (use Form 288c))				
CHWP000	Company Number	5909193				
Coi	mpany Name in full	G DAVIES CHR SALES LTD.				
	Date of	Day Month Year Day Month Year				
	appointment	27 942008 Birth 24 08 19 64				
_ • •	Appointment as director	as secretary Flease mark the appropriate box. If appointment is as a director and secretary mark both boxes				
form	NAME *Style / Title	MR *Honours etc				
Notes on completion appear on reverse	Forename(s)	GRAHAM LESLIE				
	Sumame	DAVIES				
	Previous Forename(s)	Previous Surname(s)				
tt Tick this box if the address shown is a	^{††} Usual residential address	360 LONGON DUAD STRETTON				
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	WARRINGTON Postcode WA4 5PW				
	County / Region	CHESTINE COUNTRY ENGLIND				
	†Nationality	Brung # †Business occupation ,				
†Other directorships						
(a	dditional space overleaf)	I consent to act as ** director / secretary of the above named company				
Consent signature * Voluntary details † Directors only **Delete as appropriate Signed		Date 27. 4.08				
		A director, secretary etc must sign the form below.				
		Nal Rn. Date 27. 4.09				
You do not have	to give any contact	(Partitionaler / secretary / administrator / administrative receiver / receiver manager / receiver)				
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.		NADIAE MARIA DAVIES				
		360 LONDON RUAD STRUTTON				
		WARRINGTON Tel 01925 266214				
		DX number DX exchange				
	1	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				

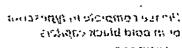
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69 30/04/2008 **COMPANIES HOUSE**

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2







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Company Number

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APPOINTMENT of director or secretary

(NOT for resignation (use Form 283b) or change of particulars (use Form 288c))

בינור בינות היו דו

	Company Number	
† Directors only	†Other directorships	
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	!	
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NOTES

Show the full forenames, NOT iNITIALS If the director or secretary is a corporation or Scottish firm, show the name on sumame 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

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