

Please complete in typescript,

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

or in bold black c	apitais	of particulars (use Form 288c))				
CHWP000	Company Number	6055325				
Company Name in full		CHERRYDOWN CONSU	DLTING LIMITED			
Date of						
		Day Month Year	Day Month Year			
form	appointment	120162101018 Birth	17.216.11.1.1.1.4			
	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 *Honou	ers etc			
	Forename(s)	JAVID JOHN				
	Surname	AVENT				
	Previous Forename(s)	Prev. Surnam	1			
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	TREE LODGE FRENCH	les green			
	Post town	FELS TED	Postcode PM6 3JU			
	County / Region	E\$82X	Country			
	†Nationality	BRITISH TBUSINESS OC	cupation			
†Other directorships (additional 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 12 - 06 - 2006			
		A director, secretary etc must sign th	ne form below			
		Mounden.	Date 12 - 06 - 2008			
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 'e 'ARO350MJ*		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)				
		PETER OVENDEN				
		6 CHERRYDOWN	RAYLEIGH			
		ESSEX SS6 9ND Tel 0/2	68 782163			
		DX number DX exchange				
		When you have completed and signed the form please send it to the Registrar of Companies at				

A18 16/06/2008 237 **COMPANIES HOUSE**

Form 10/03

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

÷	Company Number	6055325			
† Directors only	†Other directorships	DHM	IMPORTS	トつ	

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