

Please complete in typescript, or in bold black capitals.

DX 235 Edinburgh or LP - 4 Edinburgh 2

## **APPOINTMENT** of director or secretary

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

CURATROOA	•	
CHWP000	<b>Company Number</b>	622 1153
Company Name in full		PEWSEY VALE CARINET MAKERS LTD
	_	Day Month Year Day Month Year
	Date of appointment	2,1042,0,07 Date of 101,11,9,6,2
	• •	
• •	Appointment as director	as secretary    Please mark the appropriate box in appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	GAVIN DAVID
	Surname	ANGUS
	Previous Forename(s)	Previous Surname(s)
the 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	<sup>††</sup> Usual residential address	THE HERMITAGE, EASTBURY
	Post town	HUNGERFORD Postcode RG17 7JN
	County / Region	BERKSHIRE Country ENGLAND
	†Nationality	BRITISH TBusiness occupation FACTURY MANAGER
†Other directorships (additional space overleaf)		
		I consent to act as ** director / secretary of the above named company
	Consent signature	Date 7th MAY 2007
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 8/5/07
You do not have to give any contact		(**a director / searctary / administrative reserver / reserver manager / receiver)
information in the b	ox opposite but if you	
do, it will help Co	ompanies House to	
		Tel 07973 224731
A49 2		DX number DX exchange
*A7H0OPT4*  A49 24/05/2007 623  COMPANIES HOUSE \$		When you have completed and signed the form please send it to the Registrar of Companies at
•	L440PE6*	Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
00/05/2007 692		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

	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 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