



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

6370319

Company Name in full

DAVISON'S FINANCIAL PLANNING
LIMITED

Date of
appointment

Day Month Year
04 09 2008

†Date of
Birth

Day Month Year
05 07 1960

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

Notes on completion
appear on reverse

Forename(s)

JOHN CHARLES

Surname

WARD

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



Post town

MILL LODGE, LOWER PARK ROAD,

BRAUNTON

Postcode

EX3 2LQ

County / Region

DEVON

Country

ENGLAND

†Nationality

ENGLISH

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

DAVISON'S CHARTERED ACCOUNTANTS

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

Consent signature

JCW

Date

4/9/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

JCW

Date

4/9/08

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.

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

DAVISON'S LIMITED	
11 SOUTH STREET	
SOUTH MOLE	
DEVON	
DX number	TEL / 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

WEDNESDAY



A38

AIEQ5304

10/09/2008

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COMPANIES HOUSE