



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 06370319

Company Name in full Davisons Financial Planning Ltd

Date of appointment
Day Month Year
0 1 0 6 2 0 0 9

†Date of Birth
Day Month Year
1 4 0 9 1 9 7 1

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)

Matthew Jonathan

Surname

Gard

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

3 Knowle Close Manor Road Landkey

Post town

Barnstaple

Postcode

EX32 0JA

County / Region

Devon

Country

England

†Nationality

British

†Business occupation

Accountant

†Other directorships
(additional space overleaf)

Davisons Limited

MJCG CONSULTING LIMITED

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

Consent signature

[Signature]

Date

5.6.2009

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

5.6.2009

(**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

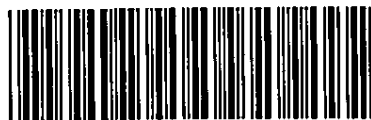
DX number

DX exchange

Th

FRIDAY

Fri



A6CE3AUD

A06

19/06/2009

363

COMPANIES HOUSE

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

or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2