



288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number **5909193**

Company Name in full **G DAVIES CAR SALES LTD.**

Date of appointment Day Month Year **27 04 2008** †Date of Birth Day Month Year **31 01 1970**

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 **MRS** *Honours etc

Notes on completion appear on reverse.

Forename(s) **NADINE MARIA**

Surname **DAVIES**

Previous Forename(s) Previous Surname(s) **BURGESS**

†† 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 **360 LONDON ROAD STRETTON**

Post town **WARWINGTON** Postcode **WAL5PW**

County / Region **CHESHIRE** Country **ENGLAND**

†Nationality **BRITISH** †Business occupation **DIRECTOR**

†Other directorships (additional space overleaf)

Consent signature

I consent to act as **director** / secretary of the above named company
Nadine Davies Date **27.4.08**

* Voluntary details
† Directors only.
†† Delete as appropriate

A director, secretary etc must sign the form below.
Graham Davies Date **27.4.08**

You do not have to give any contact information in the box opposite but if you do it will help Companies House to

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)
GRAHAM DAVIES
360 LONDON ROAD STRETTON
WARWINGTON Tel **01925 266214**
DX number 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

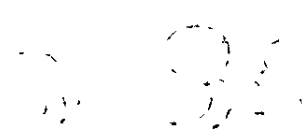
WEDNESDAY



AE2X0ZPB
A28 14/05/2008 74
COMPANIES HOUSE

WE

AN2P6ZB4
A49 30/04/2008 68
COMPANIES HOUSE



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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 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

Item	Description	Quantity	Unit
1
2
3
4
5
6
7
8
9
10

The following information is provided for your reference:

- Item 1: Description, Quantity, Unit
- Item 2: Description, Quantity, Unit
- Item 3: Description, Quantity, Unit
- Item 4: Description, Quantity, Unit
- Item 5: Description, Quantity, Unit
- Item 6: Description, Quantity, Unit
- Item 7: Description, Quantity, Unit
- Item 8: Description, Quantity, Unit
- Item 9: Description, Quantity, Unit
- Item 10: Description, Quantity, Unit

The total quantity for all items is 100 units.

The total value for all items is \$10,000.

The average value per unit is \$100.