



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHFP055

Company Number **00362087**

Company Name in full **THE DAVALL GEAR CO LIMITED**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	2	06	2	0	0	1

Appointment as director as secretary Please mark the appropriate box. If appointment

Appointment form

Notes on completion appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) **DAVID ALFRED**

Surname **PENN**

Previous Forename(s)

Previous Surname

Usual residential address **2 SALMONS LANE**

MIDDLETON CHENEY

Post town **BANBURY**

Postcode **OX17 2NF**

County / Region **OXFORDSHIRE**

Country **ENGLAND**

† Nationality

† Business occupation

† Other directorships (additional space overleaf)

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

Consent Signature

Date **25/6/01**

A director, secretary etc must sign the form below.

Signed

Date **25/6/01**

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

* Voluntary details.

† Directors only.

** Please delete as appropriate.

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query

**David A Penn
Smiths Group Plc
Lambourn Court
Abingdon
Oxfordshire
OX14 1UH
England
England**



A24 *REGF11UF* 0871
COMPANIES HOUSE 26/06/01

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**

