

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	27883	-				
Company Name in full		Hemscott plc					
		Day Month Year		Day	Month	Year	
	Date of appointment	1 2 0 1 2 0 0 5	<sup>†</sup> Date of Birth	2   8	0   5	1 9 6	
form	Appointment as director	✓ as secretary				ox. If appoint ark both boxes	
	NAME *Style / Title	Mr	*Honours etc				
	Forename(s)	Daryl Marc					
	Surname	Paton					
	Previous Forename(s)		Previous Surname(s)	***			
th 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	21 Hayward Road					
	Post town	Thames Ditton Postcode KT7 0BF					
	County / Region	Surrey	Country				
	†Nationality	British †Business occupation Accountant					
(а	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company					
Consent signature		W	Dat		01/	,	
* Voluntary details. † Directors only. **Delete as appropriate  Signed		A director, secretary etc must sign the form below.					
		dr	Dat	te / 7	3/01	1200	5
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)					
		N Sarker, Hemscott, 2nd Floor, 103 - 105 Bunhill Row, London					
contact you if there is a query on the		EC1Y 8TY					
form. The contact information that you give will be visible to searchers of the		Tel 020 7847 1712					
public record		DX number DX exchange					
*AAR8U1X4* 0664		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					

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh or LP - 4 Edinburgh 2

14/01/05

COMPANIES HOUSE