

Companies House

01/06/2007

COMPANIES HOUSE

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Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

CHWP000										- 1		,,					
	Comp	any Number	27883														
Company Name in full			Hemscott Limited														
				Day Month Year							Day Month Year						
		Date of appointment	0 1	0 6	2	0 0	7	†Dai Birt		1	0	0 7	1	9 6	6		
Appointment form Notes on completion appear on reverse	Appointr	ment as director	✓		í	as sec	retary	Please mark the appropriate box if appo as a director and secretary mark both bo									
	NAME	*Style / Title	Mr	urs etc		•											
		Forename(s)	Paul Anthony														
		Sumame	Lucas														
		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	†† Us	ual residential address	The Old Rectory, Queens Street,														
		Post town	Hale Postcode SP6 2RD									,					
	С	ounty / Region	Hampshire Cou							United Kingdom							
		†Nationality	British †Business occupation General Manager														
(a																	
(additional space overleaf) Consent signature *Voluntary details				consent to act as ** director / secretary of the							e above named company						
				Da							01/06/2007						
† Directors only **Delete as appropriate Signed			A director, secretary etc must sign the form below														
										te	01/06/2007						
You do not have to give any contact				(**a director/ secretary / administrator Ladministrative receiver / receiver manager / receiver)													
information in the box opposite but if you do, it will help Companies House to			Nick Sa	arker, Ip	oreo,	1st Fl	oor, C	astle H	ouse, 3	37 -4	5 Pa	aul Str	eet,				
contact you if there is a query on the				London EC2A 4LS United Kingdom													
form The contact information that you give will be visible to searchers of the				Tel 020 7763 8244													
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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