

Companies House

Please complete in typescript, or in poid plack capitals

CHWP000

Company Number

36006

Day

Company Name in full

H & HCROP

TDate of

Birth

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

of particulars (use Form 288c))

OI appointment Appointment Appointment as director form

NAME

*Style / Title

Date of

as secretary Honours etc

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

Month

111

Year

716

X

Day

Notes on completion appear on reverse

Forename(s)

Beinn

Year

0|0|8

EDMO VOT

Surname

Previous Forename(s) Previous

Surname(s) THE NOOK, 125 KEDDINGTON ROAD

** 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

™Usual residential address Post town

HTWO

Postcode

TN11 OBI

County / Region

INCOLNSHIRE

Month

MR

06/2

Country

ドろりたよう

TNationality

BeITISH

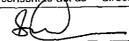
†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

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

Consent signature



Date

4-6-08

* Voluntary details

Companies Act 1985

† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Date

Signed

You do not have to give any contact information in the pox 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

MARCIARET

ELOSO3 Tel 01238

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, CF143UZ for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland



DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	Company Number		
T Directors only	†Other directorships		

NOTES

Show the full forenames, NOT INITIALS If the director or secretary is a corporation or Scotlish 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company