



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 **00046883**

Company Name in full **H. BRONNLEY & CO. LIMITED**

Date of appointment
Day Month Year
08 04 2009

†Date of Birth
Day Month Year
03 01 1962

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse.

NAME *Style / Title

*Honours etc

Forename(s) **CHRISTOPHER MURRAY CAMERON**

Surname **YOUNG**

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

†† Usual residential
address

27 LITTLE PARK, CATTLE LANE, ABBOTTS ANN

Post town **ANDOVER**

Postcode **SP11 7DR**

County / Region **HAMPSHIRE**

Country **U.K.**

†Nationality **BRITISH**

†Business occupation **COMPANY EXECUTIVE**

†Other directorships
(additional space overleaf)

SEE OVER

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

Consent signature

Date **8/4/09**

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date **8/4/09**

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

**CATHERINE SMITH, KAYE ENTERPRISES LTD,
OAKLEIGH HOUSE, HIGH STREET WARTLEY LINTNEY
HANTS Tel 01252 843773**

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

Qp



A22

A52C48X2

11/04/2009

COMPANIES HOUSE

170

ge

Company Number

00046883

† Directors only.

† Other directorships

ALBURY MILL PROPERTIES LIMITED

BEPSONS GROUP LIMITED

BEDSONS LIMITED

HART MANAGEMENT LIMITED

HART VENTURES LIMITED

* CONTD BELOW

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.

* KAYE ENTERPRISES LIMITED
METALOGIC HOLDINGS LIMITED
METALOGIC PLC
METASPHERE LIMITED
PITCO LIMITED
WATERSCAN LIMITED