

Companies House

for the record

Please complete in typescript,

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

CHFP000	apitais.	of particulars (use Form 288c))			
Company Number Company Name in full		52362			
		HOPES ALCOUR COMPANY LD-			
	Data of	Day Month Year Day Month Year			
	Date of appointment	0 5 0 7 2 0 0 5   Date of   2 9 0 5 1 9 5 8			
Appointment form  Notes on completion appear on reverse.	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.			
	NAME *Style / Title	MR , *Honours etc			
	Forename(s)	JOHN TIMOTHY			
	Surname	BROCKBANK			
	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	<sup>††</sup> Usual residential address	HEATHERD			
	Post town	ASPATRIA Postcode CA7 35R			
	County / Region	CMBRIA Country			
	<sup>†</sup> Nationality	BRITISH †Business occupation FARMER			
(a	†Other directorships dditional space overleaf)	Leggent to feet as ** director / secretary of the chave named company			
Consent signatu		I consent to act as ** director / secretary of the above named company			
* Voluntary details.		TARL Date 26/07/2005.			
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.			
	Signed	win M.   Date 27/07/2005			
You do not have to give any contact		(**a director/ secretary / administrator/ administrative receiver / receiver manager / receiver)			
information in the box opposite but if you		HOPE'S AUGION CO. L.D.			
do, it will help Companies House to contact you if there is a query on the		92 High Spect Wiston			

DX number

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form. The contact information that you give will be visible to searchers of the

public record..

Form April 2002

COMPANIES HOUSE

29/07/05

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number			
† Directors only.	<sup>†</sup> Other directorships	****	 buat -	
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## **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.