

Please complete in typescript, or in bold black capitals.

COMPANIES HOUSE

Form April 2002

24/01/05

for the record

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

| CHFP000 | | of particulars (use Form 288c)) |
|---|---|---|
| | Company Number | 787886 |
| Cor | mpany Name in full | HECKMONS WIKE MASONIC |
| | | HAZL LIMITES |
| | | Day Month Year Day Month Year |
| Appointment form Notes on completion appear on reverse. | Date of appointment | 22122004 Birth 0601119157 |
| | Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. |
| | NAME *Style / Title | M \(\tag{*Honours etc} |
| | Forename(s) | ROBERT NEIL |
| | Surname | BAN HAM |
| | 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 | 7 LATHAM LANE. GOMERSAZ |
| | Post town | er Eck HEATON Postcode BD19 4 Rx |
| | County / Region | WEST TORKS Country ENGLAND |
| | [†] Nationality | BR. 715H †Business occupation STEEL SALES MALAGER |
| /- | †Other directorships | |
| (additional space overlea | | I consent to act as ** director / secretary of the above named company |
| * Voluntary details. | Consent signature | X Date 19-1-05 |
| † Directors only. | | A director, secretary etc must sign the form below. |
| **Delete as appropriate | Signed | XM/Raisone. Date 19/1/95. |
| 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 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 | | C.D. BREWER, AVER LODGE |
| | | In Das LANE Gontaga |
| | | CLEUX HEATING Tel \$1274 / 873 |
| public record | | DX number DX exchange |
| rrge | | When you have completed and signed the form please send it to the Registrar of Companies at: |

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

| ÷ | Company Number | |
|-----------------|----------------------------------|--|
| Directors only. | [†] Other directorships | |
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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.