

Appointment Appointment as director

NAME

Please complete in typescript, or in bold black capitals

CHWP000

form

Notes on completion appear on reverse

†† Tick this box if the

address shown is a service address for

the beneficiary of a

. 723B of the Companies Act 1985

Confidentiality Order granted under the provisions of section Company Number | 01747483

Date of

appointment

*Style / Title

Forename(s)

Forename(s)

Usual residential

County / Region

Surname Previous

address

Post town

†Nationality

Company Name in full

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

HACKNEY COMMUNITY TRANSPORT Day Month Year Day Month Year †Date of 0 0 8 2 0 0 7 Birth Please mark the appropriate box if appointment is as secretary as a director and secretary mark both boxes *Honours etc MR STEPHEN JOHN MASON Previous Surname(s) 58 CULVERDEN PARK Postcode TN4 9QS TUNBRIDGE WELLS KENT Country UK BRITISH †Business occupation consent to act as ** director / secretary of the above named company

Consent signature

+Other directorships (additional space overleaf)

- * Voluntary details
- † Directors only
- "Delete as appropriate

Signed

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You do not have to give any contact 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 public record

426 03/08/2007 A33 COMPANIES HOUSE

istrator / administrative receiver / receiver manager /-

Date

Date

16.7.07

16 JULY 07

or LP - 4 Edinburgh 2

	<u> </u>	
	Tel	
OX number	DX exchange	· · ·

Registrar of Companies at:

A director, ecoretary etc must sign the form below.

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 DX 235 Edinburgh for companies registered in Scotland

	Company Number	
→ † Directors only	†Other directorships	

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 marned woman, the name by which she was known before marnage 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