This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing Companies House APPOINTMENT of director or secretary for the necond -(NOT for resignation (use Form 288b) or change Please complete in typescript, or in bold black capitals of particulars (use Form 288c)) CHWP000 Company Number | 1761497 Company Name in full Hurstwood Limited Day Month Year Month Year Date of †Date of 17 0 4 2 0 0, 8 2 1 0 7 9,6, appointment Birth Please mark the appropriate box. If appointment is **Appointment** Appointment as director as secretary as a director and secretary mark both boxes form NAME \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) Robert Patrick Surname Gladwin Previous Previous Forename(s) Surname(s) <sup>††</sup> Usual residential †† Tick this box if the 38 Manor Road, Bishopstone address address shown is a service address for the beneficiary of a Post town Reculver Postcode CT6 6RF Confidentiality Order granted under the provisions of section County / Region Country Kent 723B of the Companies Act 1985 †Nationality British †Business occupation |Director +Other directorships (additional space overleaf) I consent to act as \*\* director / \*\* of the above named company Consent signature Date \* Voluntary details A director, secretary etc must sign the form below † Directors only \*\*Delete as appropriate

Signed

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 for

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Denise Platt

Date ~u-08

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Gawsworth House, Westmere Drive, Crewe, Cheshire

.W1 6XB Tel 01270 617758

**DX** number DX exchange

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

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

or LP - 4 Edinburgh 2

	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 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