



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

2212959

Company Name in full

HYDER CONSULTING LIMITED

Date of appointment

Day Month Year
09 03 2001

†Date of Birth

Day Month Year
31 12 1953

Appointment form

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**

✓

Notes on completion appear on reverse.

Forename(s)

NEIL MARTIN

Surname

HEMPSTEAD

Previous Forename(s)

—

Previous Surname(s)

✓

Usual residential address

ELBAN, SUMMERFIELD HALL LANE, MAESYCWMMER

Post town

HENGOED

Postcode

CF827RG

County / Region

CAERPHILLY

Country

WALES

†Nationality

BRITISH

†Business occupation

FINANCIAL CONTROLLER

†Other directorships (additional space overleaf)

NONE

Consent signature

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

N. Hempstead

Date

09/03/01

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. Brand

Date

09/03/01

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

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person. Companies House should contact if there is any query.

MR. J. G. BRAND, HYDER CONSULTING, LTD.,

29 BRESTENDEN PLACE, LONDON

SW1E 5DZ Tel 020 7316 6000

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



A47
COMPANIES HOUSE

0243
28/04/01

Form revised July 1998

Company Number

2212959

† Directors only.

† Other directorships

NONE.

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.