



WALTER WRIGHT
CHARTERED ACCOUNTANTS

288a

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number 02398089

Company Name in full Hurricane Close (Shotgate) M'g't Co Ltd

Date of appointment Day Month Year 25 02 2009 Date of Birth Day Month Year 22 04 1947

Appointment form

Appointment as director

X

as secretary

X

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Colin

Surname

EDMONDS

Previous Forename(s)

Previous Surname(s)

Usual residential address

Morning Star, 19 St Stephens Road, Cold Norton

Post town

Chelmsford

Postcode

CM3 6JE

County / Region

Essex

Country

United Kingdom

Nationality

British

Business occupation

RETIRED.

Other directorships (additional space overleaf)

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

Consent Signature

Date

25.02.2009

* Voluntary Details.

† Directors only.

**Delete as appropriate

Signed

Date

25.02.2009

A director, secretary etc must sign the form below.

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

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.

Walter Wright - 89 High Street, Hadleigh

Ipswich, Suffolk

IP7 5EA

Tel

01473 822143

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
or LP - 4 Edinburgh 2

THURSDAY



A64 *AOOST7WA* 05/03/2009 193
COMPANIES HOUSE

Company Number 02398089

†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 surnames 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