



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

2470704

Company Name in full

HYDEN HOUSE LIMITED



\*F288A018\*

Date of appointment Day 8 Month 6 Year 98

†Date of Birth Day 11 Month 09 Year 58

**Appointment form** Appointment as director ☒ as secretary ☐

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

MRS

\*Honours etc

Forename(s)

MADELEINE THERESA

Surname

HARLAND

Previous Forename(s)

Previous Surname(s)

WOOD

Usual residential address

2 CHAPEL COTTAGES, LITTLE HYDEN LANE

Post town

CLANFIELD

Postcode

PO8 0RV

County / Region

HAMPSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PUBLISHER

†Other directorships (additional space overleaf)

EARTHWORKS TRUST LTD.

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

**Consent signature**

*Madeline Theland*

Date

8/10/98

\* Voluntary details.

† Directors only.

**A director, secretary etc must sign the form below.**

**Signed**

*Theland*

Date

8/10/98

\*\* Please delete as appropriate

(\*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.

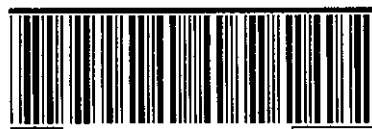
TM HARLAND, HYDEN HOUSE LTD.

THE SUSTAINABILITY CENTRE, EAST MEON, HANTS.

GU32 1HR Tel (01730) 823311

DX number

DX exchange



A29 \*A8ZUJ7GJ\* 449  
COMPANIES HOUSE 29/06/98

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

Companies House, Crown Way, Cardiff, CF4 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

**Company Number**

2470704

† 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.