



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 2500300

Company Name in full Hamer International Limited

# 288a

## APPOINTMENT of director or secretary

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

### Appointment form

Notes on completion  
appear on reverse.

Date of appointment	Day 2	Month 6	Year 02	Day 2	Month 2	Year 00	†Date of Birth	Day 2	Month 1	Year 03	Day 1	Month 9	Year 56
Appointment as director	<input checked="" type="checkbox"/>		as secretary		<input type="checkbox"/>		Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
NAME *Style / Title	Mr						*Honours etc		G. M.Inst.M				
Forename(s)	Richard John												
Surname	Field												
Previous Forename(s)													
Previous Surname													
Usual residential address	The Oaks Manor Gardens Maids Moreton												
Post town	BUCKINGHAM						Postcode	MK18 1RJ					
County / Region	Bucks						Country						
† Nationality	British						†Business occupation	Chief Executive					
† Other directorships (additional space overleaf)	None												

Consent Signature

Date 27/02/2001

*[Signature]*

A director, secretary etc must sign the form below.

Signed

Date 26th February 2001

*[Signature]*

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

D R Brady F.C.A.  
The Old Rectory  
Cold Higham  
Towcester  
NN12 8LR  
Tel: 01327 830888

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



A04  
COMPANIES HOUSE

0438  
14/03/01

COMPANIES HOUSE

Form revised July 1999

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

**Company Number**

2500300

† 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.