



COMPANIES HOUSE

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 3011097

Company Name in full ELMSTAR PROJECTS LIMITED



\*F288A018\*

Date of appointment Day 11 Month 02 Year 98

†Date of Birth Day 17 Month 02 Year 65

**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)

SOPHIE JANE

Surname

HEWITT

Previous  
Forename(s)Previous  
Surname(s)

ANDREWS

Usual residential  
address

WILLIAM HOUSE, 32A BARROTES

Post town

CHRISTCHURCH

Postcode

BH23 1QL

County / Region

DORSET

Country

†Nationality

BRITISH

†Business occupation

†Other directorships  
(additional space overleaf)I consent to act as ~~\*\* director~~ / secretary of the above named company

Consent signature

S. Hewitt

Date

26.2.98

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

S. Clarke

Date

26.2.98

\*\* 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.

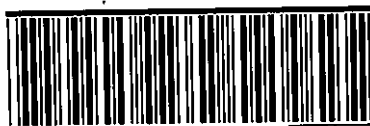
TAP, WILLIAM HOUSE, 32A BARROTES

CHRISTCHURCH, DORSET

BH23 1QL Tel 01202 488889

DX number

DX exchange

A02 \*AIUPZ42G\* 314  
COMPANIES HOUSE 27/02/98

Form revised March 1995

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**

† 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.