

288a

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

03218661

Leif

Company	Name	in	ful
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	_	_]		
Huntleigh	Direct	PLC				

APPOINTMENT of director or secretary

Appointment form

Date of appointment

appear on next page.

Notes on completion Appointment as director

* Style / Title NAME

Forename(s)

Surname

Previous forename(s) **Usual residential**

Post town

address

County / Region

† Nationality

Signed

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 2 0 0 0 Birth

as secretary Х

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

Honours etc

Martensson

(NOT for resignation (use Form 288b) or

change of particulars (use Form 288c))

Previous surname(s)

Linnegatan 116

216 18 Malmo

Postcode

Country

Sweden

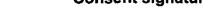
† Business Swedish occupation

Accountant

See-attached schedule

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

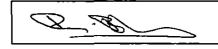
Consent signature



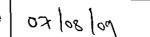
- * Voluntary details.
- † Directors only.
- ** Please delete as appropriate

Date

A director, secretary etc must sign the form below.



Date



(**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.

The Company Secretary, 310-312 Dallow Road, Luton, Beds., LU1 1TD, England Tel 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 for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh