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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number 03436993

Company Name in full OCTAVIA HILL HOUSING TRUST FOUNDATION

Date of appointment Day Month Year 3 1 0 7 2 0 0 1 †Date of Birth Day Month Year 2 1 0 4 1 9 5 6

Appointment form

NAME *Style / Title

as secretary ☒

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

COLIN

Surname

HUGHES

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

70 QUEENS AVENUE 259 FRIERN BARNET LANE

Post town

PINCHLEY WHETSTONE

Postcode

N3 2NP N26 0ND

County / Region

LONDON LONDON

Country

UNITED KINGDOM

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

24th July 2001

* Voluntary details.

† Directors only.

**Please delete as appropriate

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

Signed

[Signature]

Date

31st July 2001

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.

Lewis Silkin

12 Gough Square
London
EC4A 3DW

PJT/374809

Tel 020 7074 8000

DX number 182

DX exchange Chancery Lane



A45
COMPANIES HOUSE

0898
03/08/01

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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

03436993

† 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.