

**London Law**  
THE LONDON LAW AGENCY LIMITED  
Temple Chambers, Temple Avenue  
London EC4Y 0HP  
Telephone 0171-353 9471  
Fax 0171-583 1531 DX 1053 London/Chancery Lane



# 288a

Please complete in typescript,  
or in bold black capitals.

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

Company Number

3481321

Company Name in full

HAKLUYT & CO. LIMITED



\*F 288 A C 30\*

Date of appointment Day Month Year  
15 12 97

†Date of Birth Day Month Year  
14 09 57

**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

\*Honours etc

Forename(s)

DAVID

Surname

BAKER

Previous Forename(s)

Previous Surname(s)

Usual residential address

8 WILBECK WAY

Post town

LONDON

Postcode

W1M 8NB

County / Region

Country

†Nationality

IRISH

†Business occupation

SOUCITOR

†Other directorships (additional space overleaf)

SEALPORT LIMITED

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

Consent signature

David Baker

Date

15.12.97

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

David Baker

Date

15.12.97

\*\* Please delete as appropriate

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.

MICHELLE WON / DAVID BAKER  
PARTNER + JASKEL  
8 WILBECK WAY, LONDON  
W1M 8NB 0171-570 8800

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

The London Law Agency Limited

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84 Temple Chambers, Temple Avenue,

London EC4Y 0HP Tel 0171-353 9471

DX number 1053

DX exchange LONDON

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.