



Please complete in typescript,
or in bold black capitals

288a

Appointment of director or secretary

Company Number

3582470

Company Name in full

PMS (HAWANT) LIMITED



* F288AD40 *

Date of appointment

Day Month Year

30 09 98

† Date of Birth

Day Month Year

07 02 62

Appointment form

Appointment as director



as secretary

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

NAME

*Style / Title

Mr.

*Honours etc

Notes on completion appear on reverse.

Forename(s)

KENNETH DANIEL

Surname

Malone

Previous Forename(s)

Previous Surname(s)

Usual residential address

ONE TREE COTTAGE, 18 WOODSIDE AVENUE

Post town

BEACONSFIELD

Postcode

HP9 1JJ

County / Region

Bucks.

Country

U.K.

† Nationality

British

† Business occupation

CHARTERED SURVEYOR

† Other directorships (additional space overleaf)

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

Consent signature

Date

6/10/98

A director, secretary etc must sign the form below.

Signed

Date

6/10/98

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

THE SECRETARY

PENN HOUSE, 30 HIGH STREET, RICKMANSWORTH

Tel 01923 285949

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, 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

* Voluntary details.

† Directors only.

** 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.



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COMPANIES HOUSE 08/10/98