288a

Please complete in typescript,

**APPOINTMENT of director or secretary** 

or in bold black capitals. CHFP029		of particulars (use Form		
Company Number		3612455		
Company Name in full		Hillswood 3000 Limited		
	Date of	Day Month Year	Day Month Year	
	appointment	1 5 0 7 2 0 0 9 Birth	0 4 1 2 1 9 5 0	
Appointment form	Appointment as director		eark the appropriate box. If appointment is ctor and secretary mark both boxes.	
Notes on completion appear on reverse.	NAME *Style / Title	Mr *Honours etc		
	Forename(s)	Angus Howard		
	Surname	Fletcher		
	Previous Forename(s)	Previous Surname(s)		
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<sup>++</sup> Usual residential address	9 Lees Heights		
	Post town	Charlbury	de 0X7 3EZ	
	County / Region	Oxfordshire	try England	
	<sup>†</sup> Nationality	British †Business occupation Surveyor		
/04	†Other directorships	See attached list		
(additional space overleaf)		I consent to act as "" director / specificacy of the	above named company	
* Voluntary details.	Consent signature	A. H. Fercus Date	e 17 Tuey 2009	
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.		
,, ,	Signed	PAth	e 12/2/09	
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record		(**a director / secretary / administrator / administrative reseiver / reseiver manager / reseiver)		
		Miss Cynthia Coombe		
		16 Palace Street, London, England, SW1E 5JQ		
		Tel 020 7901 4239		
		DX number DX exchange		
		When you have completed and signed the form please send it to the		



350 31/07/2009 LD7 COMPANIES HOUSE

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2