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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))

CHFP025 Company Number 4065297 DEUELOPMENT SERVICES Company Name in full HANSARD (UK) LIMITED Day Month Year Day Month Year Date of tDate of 018 015 210101 Birth appointment Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. **Appointment** Appointment as director as secretary form NAME \*Style / Title \*Honours etci Notes on completion Forename(s) appear on reverse. ALDWYCH SECRETARIES LIMITED. Surname Previous Previous Forename(s) Surname(s) Usual residential ALDWYCH HOUSE. 81 ALDWYCH address 400000 4RP WEZ B Post town Postcode County / Region Country †Nationality †Business occupation †Other directorships (additional space overleaf) Fconsent to act as director / secretary of the above named company Consent signature Date 17.5.01 Voluntary details. t Directors only. Please delete as appropriate A director, secretary etc must sign the form below. Signed Date (\*\* a director / secretary / administrator / administrative Teceiver / Teceiver manager / receiver) Please give the name, address, Manches

telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

Aldwych House, 81 Aldwych, London, , WC2B 4RP Tel 0171 404 4433 DX exchange Chancery Lane DX number DX: 76 When you have completed and signed the form please send it to the

COMPANIES HOUSE

19/05/01

for companies registered in Scotland

Registrar of Companies at:

or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

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	Company Number	-	 		
† Directors only.	†Other directorships		 		
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## **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.