



288a

Please complete in typescript,
or in bold black capitals
CHFP001

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

Company Number 4069102

Company Name in full HAYSTACK LIMITED

Date of appointment Day Month Year
3 1 0 3 2 0 0 8

† Date of Birth Day Month Year

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

*Honours etc

Notes on completion
appear on reverse

Forename(s) EVERETT HORDER CORPORATE SERVICES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

Usual residential address 35, PAUL STREET

Post town LONDON

Postcode EC2A 4UQ

County / Region

Country ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

Date

* Voluntary details
† Directors only
** Delete as appropriate

Signed

Date

A director, secretary etc must sign the form below

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

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

EVERETT HORDER 35, PAUL STREET, LONDON EC2A 4UQ

Tel 020-7628-0857

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, 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

JFL0009A / Rev 5 6 10/99

SATURDAY



A01

AZ519YTF

12/04/2008

305

COMPANIES HOUSE

Company Number

4069102

† 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