

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

4328547

**Old Forge Mews Limited**

Day	Month	Year
01	06	2007

	Day	Month	Year
†Date of Birth	16	10	1941

✓

as secretary

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

MR

\*Honours etc

RAYMOND D HUGH

HAYLEY-BARKER

Previous  
Surname(s)

2 FORGE MEWS

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TN 31 7DD

EAST SUSSEX

JK

BRITISH

†Business occupation

RETIRED.

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

W-L

**Date**

01 June 2007

**\*\*Delete as appropriate**

**A director, secretary etc must sign the form below**

**Signed**

Daniela Hamwell.

Date \_\_\_\_\_

01 06 07

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

**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.**

Te

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  
or LP - 4 Edinburgh 2

**Company Number** 4328547

†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 surnames 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