

Appointment of director or secretary

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

Company Number

432 8617

Company Name in full

HUGO HOUSE LIMITED

Appointment form

Notes on
completion
appear on next

Date of
Appointment

Day Month Year

26 11 2001

+ Date of
Birth

Day Month Year

07 06 1920

Appointment as director

X

as secretary

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

NAME *Style/Title

MR.

*Honours etc

Forename(s)

ABBOTT NAPOLEON

Surname

GENEREAUX

Previous
Forename(s)

NONE

Previous
Surname(s)

NONE

Usual residential
address

3 HUGO HOUSE, 178-180 SLOANE STREET

Post town

LONDON

Postcode

SW1X 9QL

County / Region

Country

UK

+Nationality

AMERICAN

+Business occupation

RETIRED

+Other directorships
(additional space next page)

NONE

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

Consent signature

Abbott Napoleon Generaux

Date

26.11.01

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Registrars Limited.

Date

26.11.01

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

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609

DX exchange FINSBURY

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



LDS
COMPANIES HOUSE

0079
28/11/01

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.

Company Number

†Directors only

†Other directorships

NONE

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.



Company Secretarial and
Compliance Software