



288a

Please complete in typescript,
or in bold black capitals.

CHFP005

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

Company Number 4358366

Company Name in full H.S. DRINKS LIMITED

Date of appointment Day Month Year
29 01 2002

**Date of Birth Day Month Year
26 03 1975

Appointment form

Appointment as director ☒

**as secretary ☐

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

Notes on completion appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

CLIVE

Surname

HALL

Previous forename(s)

Previous Surname(s)

Usual residential address

24 WOODLANDS ROAD, MAPLE CROSS

Post Town

RICKMANSWORTH

Postcode

WD3 9SU

County / Region

HERTS

Country

ENGLAND

Nationality

BRITISH

Business occupation

DIRECTOR

**Other directorships (additional space overleaf)

NONE

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

Consent signature

C. Hall

Date

29/1/2002

* Voluntary details
** Directors only
*** Delete as appropriate

A director, secretary etc must sign this form below.

Signed

C. Hall

Date

29/1/2002

(**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.

AMEER

12 SUDFORD CLOSE H.H.

HP12LF

Tel (01442) 236670

DX Number

DX Exchange



A45
COMPANIES HOUSE

0347
05/02/02

Form revised July 1998

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

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

Company Number

4358366

288a (Side 2)

** 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.