288a

Please complete in typescript, or in bold black capitals. **CHFP029**

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

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COIN	Dai IV	MULL	nei

Company Name in full HAMMERSON PETERBOROUGH (GP) LIMITED Day Month Year Date of appointment Date of Birth	Company Number		4423960		
Appointment Appointment as director NAME *Style / Title Mr *Honours etc F.C.I.S STUART JOHN Surname HAYDON Previous Forename(s) **Usual residential address for the beneficiary of a greate address for the beneficiary of provisions of section 723B of the Companies Act 1985 That ionality Tother directorships (additional space overleaf) Consent signature **Voluntary details. **Voluntary details. **Voluntary details. **Voluntary details. **Voluntary details.	Cor	mpany Name in full	HAMMERSON PETERBOROUGH (GP) LIMITED		
Appointment Appointment as director form NAME *Style / Title Mr Notes on completion appear on reverse. Forename(s) SUMART JOHN Sumame HAYDON Previous Forename(s) **Usual residential address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 Consent signature *Voluntary details. *Voluntary details. Birth Please mark the appropriate box. If appointment is a service and responsive box. If appointment is a service in the service and responsive box. If appointment is a service and responsive box. If		.		Day Month Year	
NAME *Style / Title Mr *Honours etc F.C.I.S Notes on completion appear on reverse. Forename(s) Sumame HAYDON Previous Forename(s) **Usual residential address service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 **Voluntary details. **Voluntary details. **Voluntary details. **Voluntary details. **Voluntary details. **India address and inector and secretary mark both boxes. **India address and inector and secretary mark both boxes. **India address and inector and secretary mark both boxes. **Honours etc F.C.I.S **Long the following			0 8 1 0 2 0 0 8 Birth		
Notes on completion appear on reverse. Forename(s) STUART JOHN Surname HAYDON Previous Forename(s) **T Tick this box if the address shown is a service address for the beneficiary of a Confidentially Order granted under the provisions of section 723B of the Companies Act 1985 **Voluntary details. **Voluntary details. Forename(s) STUART JOHN Previous Surname(s) **STUART JOHN Previous Surname(s) **STUART JOHN Previous Surname(s) **County Frevious Surname(s) *		Appointment as director			
appear on reverse. Sumame		NAME *Style / Title	Mr *Honours etc	F.C.I.S	
Previous Forename(s) ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ## Usual residential address 156 WOODLAND WAY WEST WICKHAM Postcode BR4 9LU Country Region KENT Country England ## Usual residential address 156 WOODLAND WAY ### Usual residential address 156 WOODLAND WAY ## Usual residential addres	appear on reverse.	Forename(s)	STUART JOHN		
Forename(s) ## Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 ## Usual residential address 156 WOODLAND WAY WEST WICKHAM		Surname	HAYDON		
address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 * Voluntary details. To wood LAND WAY WEST WICKHAM Postcode BR4 9LU Country England Tountry Formallity Tountry Tountry					
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 * Voluntary details. Post town WEST WICKHAM Postcode BR4 9LU Country England Country England * Voluntary details. Post town WEST WICKHAM Postcode BR4 9LU England Country England * Voluntary details.	address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the		156 WOODLAND WAY		
Provisions of section 723B of the Companies Act 1985 Thationality Thationality Thationality Thationality Thationality Thationality Thationality Thationality Tother directorships (additional space overleaf) Consent signature Tonsent to act as "director' / secretary of the above named company Tonsent signature Tonsent to act as "director' / secretary of the above named company Tonsent signature Tonsent to act as "director' / secretary of the above named company Tonsent signature Tonsent to act as "director' / secretary of the above named company Tonsent signature		Post town	WEST WICKHAM Postco	ode BR4 9LU	
†Nationality †Business occupation †Other directorships (additional space overleaf) Consent signature †Voluntary details. †Business occupation †Business occupation †Date 2 0 0CT 2008		County / Region	KENT Coul	ntry England	
(additional space overleaf) I consent to act as ** director / secretary of the above named company Consent signature Voluntary details.		†Nationality	†Business occupation		
* Voluntary details.			I consent to act as ** dlector / secretary of the above named company		
Voluntary details. A director color	* Mahimbani data da	Consent signature	Saffer Da	te 2 0 OCT 2008	
A director, secretary etc must sign the form below.	† Directors only.		A director, secretary etc must sign the form below.		
Signed DOA DATE 20 OCT 2008	**Delete as appropriate		DOADLAST	te 2 0 OCT 2008	

Stuart Haydon

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..



10, GROSVENOR STREET, LONDON, W1K 4BJ Tel DX exchange DX number

When you have completed and signed the form please send it to the Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

or LP - 4 Edinburgh 2

	Company Number	4423960	
† Directors only.	[†] Other directorships		
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NOTES			
or secretary is a corpora	, NOT INITIALS. If the director tion or Scottish firm, show the nd registered or principal office ine.		
Give previous forename: - for a married woman, the known before marriage re-	the name by which she was		
- for names not used sine	ce the age of 18 or for at		
least 20 years			
instead of or in addition to	n by a title may state the title the forenames and surname me by which that person was		
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.			
•			
Britain of which the person	ompany incorporated in Great n concemed is a director or r time in the past five years.		
You may exclude a competimes during the past five concerned was a director,			
- dormant			
- a parent company which	wholly owned the company		
making the return, or	,		
 another wholly owned su company. 	bsidiary of the same parent		