



Companies House
Part of the HM Revenue & Customs

288a

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

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 4576986

Company Name in full HUNT & KEAL LIMITED

Date of appointment Day Month Year
2 4 0 5 2 0 0 6

†Date of Birth Day Month Year
NOT APPLICABLE

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) BOLT BURDON SECRETARIES LIMITED

Surname

Previous Forename(s)

Previous Surname(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

16 THEBERTON STREET

Post town

ISLINGTON

Postcode LONDON

County / Region

N/A

Country

UNITED KINGDOM

†Nationality

N/A

†Business occupation

N/A

†Other directorships (additional space overleaf)

N/A

Consent signature

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

FOR AND ON BEHALF OF
BOLT BURDON SECRETARIES
LIMITED

Date 24/05/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 24/05/06

(**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..

BOLT BURDON SOLICITORS (REF: MMI15772.5)

16 THEBERTON STREET, ISLINGTON, LONDON N1 0QX

Tel 020 7288 4700

DX number 122237

DX exchange UPPER ISLINGTON

Th



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COMPANIES HOUSE

295
26/05/2006

Form 10/03

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

or 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

4576986

† Directors only.

† Other directorships

N/A

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.