

Please complete form in typescript, or in bold black capitals CHFP135

Form April 2002

288a

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

Company Number			4747320													
Company Name in full			Hockley Fire Limited													
			Day Month Year									Day	Month	Year		
	Date of appointment		2	9	0 4	2	0	0	3	†D	ate of Birth					
Appointment form	,	Appointment as director					as se	creta	ary	X			e appropriate bo d secretary mar	x. If appointment is k both boxes		
Notes on completion appear on reverse.	NAME	*Style / Title	Mr	Mr *Honour			s etc (
appear on reverse.	Forename(s)			Gary												
	Surname			Greaves												
†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the	Previous Forename(s)		Previous Surname(s)													
	111	19a Hockley Lane, Eastern Green														
		Post town	Coventry Pos								Post	stcode CV5 7FS				
provisions of section 723B of the Companies Act 1985	C	WEST MIDIANDS Country United Kingdom									ingdom					
- u.,p,		†Business occupation														
†Other directorships (additional space overleaf)																
				I consent to act as **director/ secretary of								the above named company				
Consent Signature			<							Dat	te 29/04/2003					
* Voluntary Details.				A director, secretary etc must sign the form below.												
† Directors only. **Delete as Appropriate Signed			Mr. Was								Dat	15-1104 15002				
			& 6tp	pot	salf of	Terran	ye eg	etriel	latie	s admini	terc ative	receive	r / receiver m	anager / receiver)		
You do not have to information in the t																
you do, it will help	Compani	es House		i.	ፈ ሮርስ	IPAN	17 S.	(2 v)	78.6		TED					
to contact you if there is a query on the form. The contact information that you			A1 COMPANY STRUCES LIMITED 788-790 NOVE TILE LOND DE NOVE TILE													
give will L				DX number Fax: 020 8905 5593X exchange												
				When you have completed and signed the form please send it to the Registrar of Companies at:												
COR COMPANIES HOUSE 30/05/03 f					Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales											

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

For companies registered in Scotland

	Company Number	4747320	 •
Directors only.	†Other directorships		

NOTES

Show the full forenames, NOT INTIALS. 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 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 sumames 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