



Companies House

0303 1234 567

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number 5043795

Company Name in full HEMISPHERE PROJECTS LIMITED

Date of
appointmentDay Month Year
1 3 0 2 2 0 0 4Date of
BirthDay Month Year
2 4 1 0 1 9 6 2**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)

NIGEL JOHN

Surname

O'HAGAN

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 ☐

Post town

West Clandon

Postcode

GU4 7UD

County / Region

SURREY

Country

UK

† Nationality

UK

† Business occupation

Project Management

† Other directorships
(additional space overleaf)

Consent signature

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

x N. J. O'Hagan

Date 13/02/2004

Signed

For and on behalf of SAME-DAY
COMPANY SERVICES LTD

Date 13/02/2004

(** director / secretary / administrator / administrative member / resident manager / resolver)

SAME-DAY COMPANY SERVICES LTD

BRIDGE HOUSE, 181 QUEEN VICTORIA STREET

LONDON EC4V 4DZ Tel 0870 22 00 825

DX number

DX exchange

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 EdinburghYou 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.

Thi

LD8
COMPANIES HOUSE0591
27/02/04

Form April 2002

1. The first part of the document is a title page. It contains the title "THE HISTORY OF THE UNITED STATES OF AMERICA" and the author "BY JAMES MADISON".

[illegible]

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.

- 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.

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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.