



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

5121502

Company Name in full

HASTINGS AND BEKILL

RENAISSANCE LTD

(SEA SPACE)

*[Signature]*  
Date of appointment

Day Month Year

1 10 2004

†Date of Birth

Day Month Year

12 06 1959

**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

Mr

\*Honours etc

Forename(s)

JEREMY PETER

Surname

BIRCH

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

3 UNDERLIEF TERRACE

Postcode

TN38 0DH

County / Region

ESSEX

Country

UK

†Nationality

British

†Business occupation

Councillor - Hastings

†Other directorships (additional space overleaf)

1066 Enterprise

**Consent signature**

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

*[Signature]*

Date

5/10/04

A director, secretary etc must sign the form below.

**Signed**

*[Signature]* SECRETARY

Date

4/11/04

(\*\*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

c/o SEEDA CROSS LANES

GUILDFORD (MR. D. TUCKER)

Tel 01483 484269

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  
for companies registered in England and Wales or  
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland DX 235 Edinburgh



A29  
COMPANIES HOUSE

0307  
23/11/04

Page 1

Page 1



Page 1

Page 1