

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288

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

Company Number 5127285 **Company Name in full** Hitchcock's Mill Management Co Ltd Month Year Day Month Year Day Date of † Date of 8 9151 0 OI Birth appointment Please mark the appropriate box if appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes NAME *Style / Title Ms *Honours etc MΑ Notes on completion appear on reverse Forename(s) Susan Sheila Surname Busby Previous Previous BIGMORE Forename(s) Surname(s) Usual residential †† Tick this box if the address shown is a address tt service address for the beneficiary of a Post town Postcode 1P30 050 Confidentiality Order granted under the provisions of section County / Region Country 723B of the ENGLAND Companies Act 1985 FRENCH LAW † Nationality BRITISH † Business occupation CONSULTANT † Other directorships NONE (additional space overleaf) consent to act as director / secretary of the above named company Consent signature Date 18/10/57 Voluntary details † Directors only *Delete as appropriate A director, secretary etc must sign the form below 2007 Signed Date F VERLANDY NUMBER MANTE (** a director / secretary / administrator / administrative receiver / receiver manager / receiver) You do not have to give any contact Blandy & Blandy information in the box opposite but if you One Friar Street, Reading, Berkshire, RG1 1DA do, it will help Companies House to contact you if there is a query on the form The contact information that you Tel 0118 951 6800 give will be visible to searchers of the public record DX number DX 4008 DX exchange Reading Vhen you have completed and signed the form please send it to the Registrar of Companies at

or companies registered in Scotland



A67 **COMPANIES HOUSE**

31/10/2007

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

DX 235 Edinburgh

michialional 0/02

	Company Number	5127285	
† Directors only	† Other directorships		

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