

for the most

Please complete in typescript, or in bold black capitals.
CHWP000

Form April 2002

288a

DX 235 Edinburgh or LP - 4 Edinburgh 2

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

Com	pany Number	5311060
Company Name in full		G.E.S.T (mx) Hastings mcc Limited
	Data of	Day Month Year Day Month Year
	Date of appointment	01022005 Birth 09051975
Appointment Appointment as director		as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form NAME	*Style / Title	M155. *Honours etc
Notes on completion appear on reverse.	Forename(s)	LEE-ANNE
	Surname	JOHNSON.
	Previous Forename(s)	Previous Surname(s)
address shown is a	Jsual residential address	42 CLARENDON ROAD.
service address for the beneficiary of a Confidentiality Order	Post fown	AYIESHAM Postcode CT33AC
granted under the provisions of section 723B of the	County / Region	KENT Country ENGLAND.
Companies Act 1985	†Nationality	BRITISH. TBusiness occupation BOOK KEEPER
†Other directorships (additional space overleaf)		
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed		Date 02.02.2005
		A director, secretary etc must sign the form below.
		10200cm. Date 02.02.2005
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 A25 COMPANIES HOUSE 04/02/05		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Mrs D.Ovenden
		Red Tiles, Northbourne Road, East Studdal, Dover, Kent, CT15 5DE
		Tel 01304 360725
		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