



Companies House

for the record

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 **5319108**

Company Name in full **Topaztears limited**

Date of appointment  
Day Month Year  
**01 04 2005**

†Date of Birth  
Day Month Year  
**13 02 1958**

**Appointment form** Appointment as director ☒

as secretary ☐

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME

\*Style / Title

**Mr**

\*Honours etc

Forename(s)

**Simon Andrew**

Surname

**Hill**

Previous Forename(s)

Previous Surname(s)

Usual residential address

**1 Summer Gardens**

Post town

**Camberley**

Postcode

**GU15 1ED**

County / Region

**Surrey**

Country

**England**

†Nationality

**British**

†Business occupation

**Company Director**

†Other directorships (additional space overleaf)

**Denyer Insurance Consultancy**

Consent signature

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

Date

**01/04/05**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

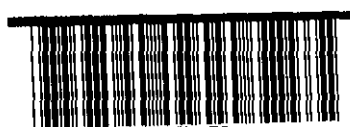
**Simon Andrew Hill**

Date

**01/04/05**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



A09  
COMPANIES HOUSE

0184  
12/05/05

Form revised July 1998

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

Company Number

5319108

† Directors only.

† Other directorships

Dragon Spirit Limited

CleverDiC charitable foundation

Dic.Co.uk. Ltd

Topaztears Limited

#### 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.

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