

## APPOINTMENT of director or secretary

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

Please complete in typescript,  
or in bold black capitals.

CHFP010

**Company Number**

5409533

**Company Name in full**

HS (529) LIMITED

### Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of  
appointment

Day Month Year  
0 2 0 8 2 0 0 5

† Date of  
Birth

Day Month Year  
2 2 0 8 1 9 6 2

X

as secretary

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

**NAME**

\* Style / Title

\* Honours etc

Forename(s)

JACQUELINE CLAIRE

Surname

HOUGHTON

Previous  
forename(s)

Previous  
surname(s)

**Usual residential  
address**

461 ABBEY LANE

Post town

SHEFFIELD

Postcode

S7 2QZ

County / Region

Country

† Nationality

BRITISH

† Business  
occupation

COMPANY DIRECTOR

† Other directorships  
(additional space next page)

None

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

**Consent signature**

**Date**

3-8-05

A director, secretary etc must sign the form below.

**Signed**

**Date**

3-8-05

(\*\*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.

HART SHAW CHARTERED ACCOUNTANTS, EUROPA LINK,

SHEFFIELD BUSINESS PARK, SHEFFIELD, SOUTH YORKSHIRE,

S9 1XU

Tel

Tel: 0114 2518850

Fax: 0114 2518851

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

