

Companies House

— जिल्हा स्टेस्ट स्ट्रांस्ट —

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

'NONREDACTED'

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))

or in bold black (apitais.		ot particulars (use rorm 288c))									
CHWP000	Company Number		05434458									
Co	Company Name in full			ABC HOUSING & CARG 47)								
			Day Month	Year		·	Day	Month		Year		
		Date of appointment	0106	2009	†Dá Bìr	ate of the	5	Ιρ	1	9 7	4	
Appointmen	t Appointr	ment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.									
form Notes on completio appear on reverse.	NAME	*Style / Title	MR									
		Forename(s)	JAMES MATTHEW									
		Surname	HITCHEN	<i>F</i> 5								
†† 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		Previous Forename(s)	Previous Surname(s)									
	# Us	ual residential address	24 GLENMOOR ROAD									
		Post town	Fernoan	BHZZ	. <	8QF	-					
	С	ounty / Region	DORSET			Count	try	u	K			
		†Nationality	BRITISM TBusiness occupation DOOR FITTER									
†Other directorships (additional space overleaf) Consent signature * Voluntary details. † Directors only. **Delete as appropriate Signed			I consent to act	as ** director	r / secrets	or of the	ahov	e named	COR	nnanv		
			consent to act as ** director / secretary of the									
			A director, secretary etc must sign the form below.									
			Ull 1/6/09									
You do not have to give any contact			(**a director / secreta	ry / administrator	/ administrati	ive receiver /	receive	er manager	/ rece	iver)		
information in the do, it will help 0	companie	s House to										
contact you if th form. The contact							_					
give will be visib			Tel									
public record			DX number DX exchange									
RDAY			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									
SATURDAY	*AMIEGGI 09/01/201		for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB									

for companies registered in Scotland

	Company Number	
† 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.