



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 **5647000**

Company Name in full **HANNAN SOLUTIONS LTD**

Date of  
appointment

Day Month Year  
**09 12 2005**

†Date of  
Birth

Day Month Year  
**24 08 1978**

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

as secretary

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

NAME \*Style / Title

**MRS**

\*Honours etc

Forename(s)

**KIRSTY**

Surname

**CHESTERS**

Previous  
Forename(s)

Previous  
Surname(s)

†† 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

†† Usual residential  
address

**35 HANET ROAD**

Post town

**BEXLEY**

Postcode

**DA5 1AN**

County / Region

**KENT**

Country

**ENGLAND**

†Nationality

†Business occupation

**None**

†Other directorships  
(additional space overleaf)

Consent signature

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

Date

**09.12.05**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below. **3.1.06**

Signed

**Matthew S. J. D.**

Date

**09.12.2005**

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

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..



A20  
COMPANIES HOUSE

108  
05/01/2006

Form April 2002

**SJD Accountancy**  
**1 Liverpool Street**  
**London EC2M 7QD**  
**Tel: 020 7956 2075**  
**Fax: 020 7956 2001**  
**Email: Matthew.SJD@sjdaccountancy.com**

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