



Please complete in typescript,
or in bold black capitals.

CHFP025

288a

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

Company Number 05761018

Company Name in full
HLW 291 LIMITED

Date of appointment
Day Month Year
2 7 0 4 2 0 0 6

† Date of Birth
Day Month Year
2 0 0 2 1 9 5 9

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) ANDREW

Surname TOWN

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

5 MOORWINSTOW CROFT, DORE



Post town

SHEFFIELD

Postcode

S17 3PS

County / Region

SOUTH YORKSHIRE

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature

Date

14/6/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14/6/06

(** 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.

hlwcommerciallawyers LLP

Princess House, 122 Queen Street, Sheffield, S1 2DW

Tel 0114 276 3555

DX number DX 10643

DX exchange Sheffield 1

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



A38 *A12LSGB2* 439
COMPANIES HOUSE 16/06/2006

Company Number 05761018

† 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.

Company Name: HLW 291 Limited

Company Number: 05761018

Other Directorships for Mr Andrew Town for incorporation to Form 288a of the above named company.

Director of Car Exchange (Sheffield) Limited (The) (Co. No. 02096301)

Occupation – Director

Director of Idealbatch Limited (Co. No. 02563057)

Occupation – Director

Director of Coen Developments Limited (Co. No. 03500482)

Occupation – Director

Director of St Silas Limited (Co. No. 03657361)

Occupation – Director

Director of Khepera-Uk Limited (Co. No. 04475162)

Occupation – Director

Director of Legislator 1568 Limited (Co. No. 04381999)

Occupation – Director

Director of Velocity Management Limited (Co. No. 05260581)

Occupation – Director

Director of Camwatch Monitoring Limited (Co. No. 03970762)

Occupation – Director

Director of Velocity Estates Limited (Co. No. 05151746)

Occupation – Director

Director of Juice Telecom Limited (Co. No. 04048499)

Occupation – Director

Director of Camwatch Limited (Co. No. 03630879)

Occupation – Director

Director of Camwatch U.K. Limited (Co. No. 04863859)

Occupation – Director