

Please complete in typescript, or in hold black capitals

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

Of ill bold black C	apitais.	of particulars (use Form 2000))
CHWP000	Company Number	5852050
Coi	mpany Name in full	HONEYBUN PLANT HIRE
		Limited_
		Day Month Year Day Month Year
	Date of appointment	2006 21006 Birth 214 015 119146
• •	Appointment as director	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form Notes on completion appear on reverse,	NAME *Style / Title	*Honours etc
	Forename(s)	JOHN
	Surname	HONEYBUR
	Previous Forename(s)	Previous Sumame(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	<sup>††</sup> Usual residential address	PEAR TREE COTTACKE BLOXWETH
	Post town	WAREHAM Postcode Bit 207EE
	County / Region	DOUSET Country ENGLAND
	†Nationality	ENGLISH †Business occupation CIVILENGINEGE
†Other directorships		
(additional space overleaf)		I consent to act as ** director /- secretary of the above named company
Consent signature  * Voluntary details. † Directors only.		5. Honging Date 20/6/06
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 20/6/06
You do not have to give any contact		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
information in the box opposite but if you		HENDERSONS
do, it will help Companies House to contact you if there is a query on the		18 WEST STREET WAREHAM
form. The contact information that you		
give will be visible to searchers of the public record		71.07.101.
		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
*PILXGGL6* 275		DA 00000 Oaldii

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COMPANIES HOUSE

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26/06/2006

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2