

Please complete in typescript, or  
in bold black capitals.

CHFP013

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

**Appointment  
form**

Appointment as director

Notes on completion  
appear on reverse

NAME \* Style / Title

Forename(s)

Surname

Previous  
Forename(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  
732B of the  
Companies Act 1985

## Usual residential  
address

Post town

County / Region

# Nationality

# Other directorships  
(additional space overleaf)

**Consent signature**

\* Voluntary details.

# Directors only.

\*\* Delete as appropriate.

Signed

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.

Company Number

5931356

Company Name in full

Hao2.Eu Limited

Date of  
appointment

Day Month Year

1 1 0 9 2 0 0 6

# Date of  
Birth

Day Month Year

as secretary

X

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

Mr

\* Honours etc

Stuart Neil

Sherwin

Previous  
Surname(s)

46 School Lane, Herne

Herne Bay

Postcode

CT6 7AL

Kent

Country

England

# Business occupation

Not applicable

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

S. N. Sherwin

Date

16/9/2006

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

S. N. Sherwin

Date

16/9/2006

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

Bubb Rowe Sherwin &amp; Co Chartered Certified Accountants

100 High Street Whitstable Kent

CT5 1AT

Tel 01227 773086

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

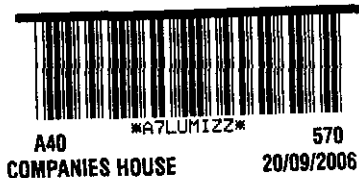
DX 33050 Cardiff

for companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2



**Company Number**

5931356

# 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.