

for the record

Please complete in typescript, or in bold black capitals.

CHWDOO

288a

DX 33050 Cardiff

DX 235 Edinburgh

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

CHITTOU			
	Company Number	06016042	
Company Name in full		AXABOND LIMITED	
		Day Month Year	Day Month Year
	Date of appointment	0 1 1 2 2 0 0 6 Birth	19711011067
Appointment form	Appointment as director	as secretary as	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
Notes on completion	NAME *Style / Title	MR *Honou	urs etc
appear on reverse.	Forename(s)	MICHAEL LESLIE	
	Surname	Hutchinson	
	Previous Forename(s)	Prev Surnam	
th 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	The Old Vicarage, 25 Ryston Road,	
	Post town	Downham Market	Postcode PE38 0DP
	County / Region	Norfolk	Country UK
	<sup>†</sup> Nationality	British †Business oc	cupation Director
†Other directorships (additional space overleaf) <b>Consent signature</b>			
		I consent to act as ** director / secretary	Data .
* Voluntary details.			Date     (12/ Loob
† Directors only.  **Delete as appropriate		A director, secretary etc must sign th	ne form below.
,	Signed	For a don behalf of	Date 1/12/06
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		Oyez Company Service	
give will be visible to searchers of the		теі 0207 394 9311	
public record		DX number 80705 DX exchange Bermondsey	
		When you have completed and signed the form please send it to the Registrar of Companies at:	

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

A26

19/12/2006

**COMPANIES HOUSE** 

238

	Company Number	
† Directors only.	<sup>†</sup> Other directorships	Hutchinson Group Limited

## **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.