

06/02/2007

COMPANIES HOUSE

Please complete in typescript, or in bold black capitals.

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

CHFP000	of particulars (use Form 288c))							
Company Number	6053491							
Company Name in full	G M SERVICES (SOUTH EAST) LIMITED							
Date of appointment Appointment Appointment as director	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.							
NAME *Style / Title Notes on completion	↑Honours etc							
appear on reverse. Forename(s)	JOHN							
Surname	H0 D3 0 N							
Previous Forename(s)	Previous - Surname(s)							
Tick this box if the ddress shown is a address	REX HOUSE, HIGH ROAD.							
ervice address for he beneficiary of a Confidentiality Order	HOPNDON ON THE HILL POSTCODE SSIT BLD.							
ranted under the provisions of section County / Region (23B of the	ESSEX. Country UK							
†Nationality	BRITISH TBusiness occupation DIRECTOR.							
†Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company							
Consent signature	Date 16 / 1 / 2007							
* Voluntary details. † Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.							
Signed	pp Company Directors Limited Date 16 / 1 / 2007							
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	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) A1 Company Services Limited [Our Ref: /141791S]							
form. The contact information that you give will be visible to searchers of the public record	788-790 Finchley Road, London, NW11 7TJ DX number DX exchange 020 8458 9637							
	you have completed and signed the form please send it to the							

Registrar of Companies at:

for companies registered in Scotland

Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales o

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

DX 33050 Cardiff

DX 235 Edinburgh

	Company Number	· · · · · · · · · · · · · · · · · · ·			<i>(</i>	,
† Directors only.	†Other directorships					<u>-</u>
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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.