

288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

Company Name in full

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

6067422

Hurstwood Living Limited

Appointment form

Notes on completion
appear on next
page.

Appointment as director

NAME * Style / Title

Forename(s)

Surname

Previous
forename(s)

Usual residential
address

Post town

County / Region

† Nationality

† Other directorships
(additional space next page)

Day Month Year Day Month Year
25 01 2007 † Date of Birth 18 12 1964

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

* Honours etc

DOMINIC MATTHEW

FUSSELL

Previous surname(s)

WINDERSLEY, 5 WOODHEAD ROAD,

GLOSSOP Postcode SK13 7RH

DERBYSHIRE Country UK

BRITISH † Business occupation DIRECTOR

SEE ATTACHED SHEET

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

Consent signature

[Signature]

Date 25-01-07

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director secretary etc must sign the form below.

Signed

[Signature]

Date 05-02-07

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query.

Waterlow Legal & Company Services
6-8 Underwood Street
London Tel 020 7250 3350
DX number 122031 DX exchange Finsbury 3

When you have completed and signed the form please send it to the
Registrar of Companies at:
Companies House, Crown Way, Cardiff, CF4 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

WEDNESDAY



LD4 21/02/2007 262
COMPANIES HOUSE

A45 07/02/2007 431
COMPANIES HOUSE

25

Company Number

6067422

† Directors only.

† Other directorships

SEE ATTACHED SHEET

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.

6067422

Directorships

Dominic Matthew Fussell

DOB 18/12/1964

Wildersley, 5 Woodhead Road

Glossop

Derbyshire

SK13 7RH

Company Name	Reg No.	Date Incorp.	VAT No.
Hurstwood Developments Limited	1147083	22.11.1973	876 3276 86
Hurstwood Group Limited	4799100	13.06.2003	876 3276 86
Hurstwood Construction Limited	4798859	23.01.2006	841 9744 03
Hurstwood Security Limited	05556740	07.09.2005	
Delta Fire & Protection Limited	3169627	07.12.2005	146 2022 05
Securityone Limited	5697489	23.02.2006	884 395 75
Hurstwood Regeneration Limited	5824204	22.05.2006	
Hurstwood Premier Homes Limited	5814919	12.05.2006	
Hurstwood Land Limited	5814917	12.05.2006	
Hurstwood Environmental Limited	5814918	12.05.2006	
Hurstwood Holdings Limited			
Hurstwood RSL Limited			
Springfield Farm and House Day Nurseries Limited			
Springfield Day Nurseries (Fairfield) Limited			