



288a

Please complete in typescript,
or in bold black capitals
CHFP036

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

Company Number

6093060

Company Name in full

SAFE BUSINESS SERVICES LIMITED

Date of
appointment

Day Month Year
2 3 0 3 2 0 0 7

†Date of
Birth

Day Month Year
0 4 1 1 1 9 6 7

Appointment form Appointment as director

/

as secretary

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

NAME *Style / Title

MR

*Honours etc

Notes on completion
appear on reverse

Forename(s)

DOMINIC

Surname

HILL

Previous
Forename(s)

Previous
Surname(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

** Usual residential
address

KINGS CHASE COTTAGE, HAMPTON COURT ROAD

Post town

HAMPTON COURT

Postcode

KT8 9BZ

County / Region

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

CO DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF AND CONTINUATION SHEET

Consent signature

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

X

Date

X 28/03/07 X

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

S. Hill

Date

23/03/2007

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

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.

IMPERIAL HOUSE, 18 LOWER TEDDINGTON ROAD, KINGSTON UPON
THAMES

KT1 4EU

Tel

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



A17 *ACQ050G1* 273
05/04/2007
COMPANIES HOUSE

Form April 2002

THURSDAY

Company Number

6093060

† Directors only

† Other directorships

FARRAGO ENTERTAINMENT LIMITED (REG NO 5045712)

ALTERNATE CAPITAL LIMITED (REG NO 4845195)

SAFEDIRECTORS LIMITED (REG NO 6057407)

SAFENOMINEES LIMITED (REG NO 6057415)

SAFESECRETARIES LIMITED (REG NO 6057484)

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

List of other directorships of

MR DOMINIC HILL

Other directorships

SAPHIRE BLUE DIRECTORS LIMITED (REG NO 5594680 RESIGNED)
SAPHIRE BLUE NOMINEES LIMITED (REG NO 5594719 RESIGNED)
SAPHIRE BLUE SECRETARIES LIMITED (REG NO 5594717 RESIGNED)
MOTHERSHIP UK LIMITED (REG NO 5616688)
MOTOR BIKE BOB LIMITED (REG NO 3661703 DISSOLVED)
CASA COLINA UK LIMITED (REG NO 4378762 DISSOLVED)
AUDIT 4 YOU LIMITED (REG NO 5044125 DISSOLVED)
POCKET MONEY LIMITED (REG NO 5044057 DISSOLVED)
TANTRUMS AND TIARAS UK ONLINE LIMITED (REG NO 5044073 DISSOLVED)
WEB OR DEAD LIMITED (REG NO 4054013 RESIGNED)
SAFE SOLUTIONS INTERNATIONAL LIMITED (REG NO 5576552 RESIGNED)