



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

6098023

Company Name in full

HUGHES PROTECT MANAGEMENT
LIMITED

Date of
appointment

Day Month Year
1 2 0 2 2 0 0 7

†Date of
Birth

Day Month Year
2 3 0 7 1 9 8 9

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)

CLIVE RICHARD

Surname

HUGHES

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

RUSKIN HOUSE, THURLAND CASTLE

Post town

KIRKBY LONSDALE

Postcode

LA6 2QR

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

PROTECT MANAGER

†Other directorships
(additional space overleaf)

ICOM LIMITED

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

Consent signature

[Signature]

Date

12.2.07

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12.2.07.

(*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

56 - 58 MAIN STREET

HIGH BENTHAM LANCASTER

LA2 7HY

Tel 015242 63000

DX number

DX exchange



A06

AULVNNUO
14/03/2007
COMPANIES HOUSE

447

rg e

WEDNESDAY

Form April 2002

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