

Companies House

for the record

Please complete in typescript, or in bold black capitals.

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

CHFP000 **Company Number** 6098023 Company Name in full HUGHES PROJECT MANAGEMENT LIMITED Dav Month Year Year Day Month Date of †Date of 02 2007 0.7 appointment Birth Please mark the appropriate box. If appointment is Appointment Appointment as director as secretary as a director and secretary mark both boxes. form MR NAME *Style / Title *Honours etc Notes on completion appear on reverse. Forename(s) CLIVE RICHARD Surname HUGHES Previous Previous Forename(s) Surname(s) ^{††} Usual residential ^{††} Tick this box if the RUSKIN HOUSE THURLAND CASTLE address shown is a address service address for Post town the beneficiary of a KIRKBY LONSDALE Postcode LAG ZOR Confidentiality Order granted under the provisions of section County / Region LANCASHRE Country ENGLAND 723B of the Companies Act 1985 †Nationality †Business occupation BRITISH ICOM LIMITED †Other directorships (additional space overleaf) consent to act as ** director / secretary of the above named company Consent signature Date 12.2.07 * Voluntary details. † Directors only. A director, secretary etc must sign the form below. "Delete as appropriate

Signed

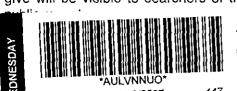
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LAZ 7HY

DX number

HIGH BENTUM

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



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Form April 2002

When you have completed and signed the form please send it to the Registrar of Companies at:

DX exchange

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

MAIN STREET

Tel

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

12.2.07.

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Date

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