

Please complete in typescript, or in bold black capitals.

288a **APPOINTMENT of director or secretary**

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

CHFP025		
	Company Number	06120431
Co	mpany Name in full	ACQUASPEN LIMITED
	Date of	Day Month Year Day Month Year
	appointment	21 0 8 2 0 0 9 Birth 1 6 0 4 1 9 7 1
Appointment Appointment as director form		As secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
10/10	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse.	Forename(s)	HAMISH
	Surname	MIDDLETON
	Previous Forename(s)	Previous Surname(s)
IT 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		16 NOLTH END DITCHLING HASOCKS
	Post town	HASSOCKS Postcode BNG 87F
	County / Region	EAST SUSSEX Country
	† Nationality	BLITISH † Business occupation DIRECTOR
	† Other directorships (additional space overleaf)	consent to act as ** director XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details.	Consent signature	H.H. Idlet - Date 21 August 2003
† Directors only. **Delete as appropr	fate	A director, secretary etc must sign the form below.
	Signed	Date 2(August 2003
		(** a director X36XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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		MCGRIGORS LLP 5 OLD BAILEY LONDON EC4M 78A
give will be visible to searchers of the public record.		Tel 020 7054 2500 DX number DX 227 DX exchange LONDON CHANCERY DANE
		When you have completed and signed the form please send it to the Registrar of Companies at:



A41 01/09/2009 **COMPANIES HOUSE**

128

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburah 2

	Company Number	06.204?1
† Directors only	† Other directorships	
	:	

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 sumame(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.