

Please complete form in typescript,
or in bold black capitals.
CHFP135

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

Company Number **06164483**

Company Name in full **Hjs Essentia Limited**

Date of appointment
 Day Month Year Day Month Year
0 1 0 5 2 0 0 7 †Date of Birth **2 9 0 6 1 9 6 8**

Appointment form

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

Notes on completion appear on reverse

NAME *Style / Title **Mr** *Honours etc

Forename(s) **Gareth Anthony**

Surname **Stokes**

Previous Forename(s) Previous Surname(s)

††Usual residential address **263 Winchester Road, Chandlers Ford**

☐ Post town **Eastleigh** Postcode **SO53 2DX**

County / Region **Hampshire** Country **United Kingdom**

†Nationality **British** †Business occupation **Accountant**

†Other directorships (additional space overleaf)

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

Consent Signature  Date **31/8/07**

* Voluntary Details

† Directors only

**Delete as appropriate

Signed  Date **31/8/07**

(*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 public record.

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
 or LP - 4 Edinburgh 2

THURSDAY



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A53 25/10/2007 204

COMPANIES HOUSE

Form April 2002

Company Number 06164483

†Directors only

†Other directorships

Hunt Johnston Stokes Ltd (04198695)

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 surnames 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