

Please complete in typescript, or in bold black capitals.

CHEBOSE

288a

## **APPOINTMENT** of director or secretary

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

CHFP025	Company Number		06000100							
	Company Number		06293176	·						
Company Name in full			HBG Limi	ted						
•			Day Month Year Day Month Year							
Date of appointment  Appointment Appointment as director form			1 0 0 3 2 0 0 8 f Date of Birth 0 2 0 1 1 9 7 1							
			x as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes							
	NAME	*Style / Title	DR		*	Нолоці	rs etc			
Notes on completion appear on reverse		Forename(s)	Michael	Alan	<del></del>					
		Surname	Holmes							
	Previous Forename(s)		Previous Surname(s)							
th 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	• Usu	al residential address ++	Oak Tree	House,	Pasture	s Vie	w, Brad	ley Lane,	Ruffo	rth,
	r	Post town	York Postcode YO23 3QJ							
	C	ounty / Region	North Yorkshire				Country UK			
	† Nationality		British		† Busin	ess oc	cupation	octor		
† Other directorships (additional space overleaf)										
			l consent t	to act as **	director	XXXXX	KAXX of the	above na	med com	npany
* Voluntary details † Directors only	Consent	Consent signature		MA		Ž	Date	14/3	,/2&	'
			A director, secretary etc must sign the form below							
Signed			A	Lhwar			Date	20 03.	c 8	
			(** a director / <del>secretary / X000000000X / X0000000XXXXXXXXXXXXXX</del>						XXXXXX	
You do not ha	_	RLW/0104	170/14							
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.			Harrowells LLP							
			Moorgate House Clifton Moorgate							
				_		0100	4 600111			
			York, YO30 4WY Tel 01904 690111  DX number 61464 DX exchange Haxby							
(198)81) (889) (111)			When you have completed and signed the form please send it to the Registrar of Companies at							



A19 **COMPANIES HOUSE** 

27/03/2008

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

DX 235 Edinburgh for companies registered in Scotland

	Company Number	06293176
† 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 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