



TaylorWessing

288a

APPOINTMENT of director or secretary(NOT for resignation (use Form 288b) or
change of particulars (use Form 288c))*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

6325136

Company Name in full

Hinari Limited

**Appointment
form**Notes on completion
appear on next page

Appointment as director

Day

Month

Year

04 08 2007

† Date of
Birth

Day

Month

Year

21 02 1974

☒

as secretary

☒*Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes***NAME** * Style / Title

* Honours etc

Forename(s)

Mark Andrew

Surname

Weems

Previous
forename(s)Previous
surname(s)**Usual residential
address**

15 Lamerton Way

Post town

Wilmslow

Postcode

SK9 3UN

County / Region

Cheshire

Country

† Nationality

British

† Business
occupation

Company Director

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

04 / 08 / 07

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below**Signed**

Date

04 / 08 / 07

(**a director / ~~secretary~~ / ~~administrator~~ / ~~administrative receiver~~ / ~~receiver manager~~ / ~~receiver~~)Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

Taylor Wessing LLP, Carmelite, 50 Victoria

Embankment, Blackfriars, London, EC4Y 0DX

Ref NP11621

Tel

DX number 41

DX exchange London

When you have completed and signed the form please send it to the
Registrar of Companies at**Companies House, Crown Way, Cardiff, CF14 3UZ**
for companies registered in England and Wales**DX 33050 Cardiff**

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland**DX 235 Edinburgh**

THURSDAY



AHW8SSXC

A46

13/09/2007

466

COMPANIES HOUSE

Company Number

6325136

† 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



**List of other directorships
Schedule to form 288a**

*Please complete in typescript,
or in bold black capitals*

CHFP010

Company Number

6325136

Company Name in full

Hinari Limited

Name

Mark Andrew Weems

Company Name	Resignation
Pulse Home Products Limited	