

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

CHWP000

288a

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

Company Number	06407428
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Company Name in full	Hudson R.E. Ltd
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	Day	Month	Year		Day	Month	Year
Date of appointment	19	05	2009	† Date of Birth	31	Oct	1958

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	* Honours etc
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Forename(s)	Douwe Hendrik Jacob
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Surname **Terpstra**

Previous Forename(s) Previous Surname(s)

†† Usual residential address No 3 Queens Head Cottages

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

Post town	The Street	Postcode	TN30 7EA
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County / Region	Wittersham	Country	U.K.
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† Nationality	Dutch	† Business occupation	Director
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† Other directorships

(additional space overleaf) I consent to act as ** director / ~~secretary~~ of the above named company

Consent Signature _____ Date 19/05/2009

* Voluntary details.

† Directors only.

**** Please delete as appropriate**

A director, ~~secretary~~ etc must sign the form below.

Signed		Date	19/05/2009
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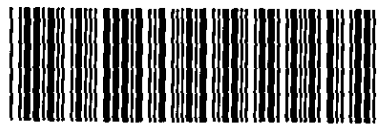
(** a director / secretary / administrator / administrative receiver / liquidator / receiver manager / receiver)

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
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Companies House receipt date barcode



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A25	28/05/2009	388
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COMPANIES HOUSE

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