

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 06467901

Company Name in full HNJV LIMITED

Date of appointment Day Month Year 1 5 0 4 2 0 0 8
† Date of Birth Day Month Year 0 5 0 1 1 9 6 1

Appointment form

Appointment as director

x

as secretary

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

NAME

*Style / Title

Mr.

*Honours etc.

Notes on completion appear on reverse

Forename(s)

David John

Surname

Shaw

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

23 Beverston

Post town

Tetbury

Postcode

GL8 8TT

County / Region

Gloucestershire

Country

† Nationality

British

† Business occupation

Group Director

† Other directorships (additional space overleaf)

See attached

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

Consent signature

[Signature]

Date

9/04/08.

*Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

9/4/08

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 details are:

Dundas & Wilson LLP

Northwest Wing, Bush House, Aldwych, London

WC2B 4EZ

Tel 020 7240 2401

DX number DX 127 L 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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

FRIDAY



AUVYYZJ

A17

18/04/2008

280

COMPANIES HOUSE

10/03

Company Number 06467901

†Directors only

†Other directorships

See attached

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

Directorships

David Shaw

01856852	BLUEROOM PROPERTIES LIMITED
03953247	EMBLEM HOMES LIMITED
05664989	PFP DEVELOPMENTS LIMITED
03777037	PLACES FOR PEOPLE GROUP LIMITED
04232468	ROUTES TO SUSTAINABILITY LIMITED