



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 6495417

Company Name in full HC 1061 LIMITED

Date of appointment Day Month Year  
1 3 05 2 0 0 8

† Date of Birth Day Month Year  
1 6 05 1 9 7 0

### 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)

JASON

Surname

WATKISS

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

9 BARLEY MEADOWS, INKBERROW

Post town

WORCESTER

Postcode

WR7 4DR

County / Region

WORCESTERSHIRE

Country

UK

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships (additional space overleaf)

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

Consent signature

*[Signature]*

Date

13/05/08

\*Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

13/05/08

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 information that you give will be visible to searchers of

Harrison Clark LLP

5 Deansway, Worcester,

WR1 2JG

Tel 01905 612001

DX number 716260 DX exchange Worcester 1

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



\*ACCPWZR9\*

A35

16/05/2008  
COMPANIES HOUSE

354

**Company Number** 6495417

†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