

## Companies House

for the wood ----

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT** of director or secretary

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

CHWP000	Company Number	6508762
Company Name in full		Hillstow Limited
		Day Month Year Day Month Year
	Date of appointment	0 6 0 4 2 0 0 9 Birth 1 9 0 8 1 9 7 2
Appointment Appointment as director		as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
form	NAME *Style / Title	Mr *Honours etc
Notes on completion appear on reverse.	Forename(s)	Philip James
	Surname	Curwen
	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	<sup>††</sup> Usual residential address	Beechcroft, 32 The Green
	Post town	Epsom Postcode KT17 3JN
	County / Region	Surrey Country UK
	<sup>†</sup> Nationality	British †Business occupation Director
†Other directorships (additional space overleaf)		Decorus Homes Limited; Decorus Estates Limited; Decorus Homes
		I consent to act as ** director / secretary of the above named company
Consent signature  * Voluntary details. † Directors only.		Rilh Dynum Date 7/4/09
		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 7/4/09
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		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		Logos UK Limited
		42 New Broad Street
		EC2M 1JD Tel 0207 920 3020
		DX number DX exchange
*A372	je 18914* ≀arge	When you have completed and signed the form please send it to the Registrar of Companies at:
*A3ZA8914* A26 15/04/2009 310 COMPANIES HOUSE		Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales or Companies House, 37 Castle Terrace, Ediphurah, EH1 2FB

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

or LP - 4 Edinburgh 2

Form 10/03

	Company Number	
† Directors only.	†Other directorships	Bookham Limited; Decorus Homes Reigate Limited; Decorus Homes
		Ashtead Limited; Decorus Homes Aldwick Limited; Decorus Group Limited

## **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.