

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Companies House
— for the record —

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

6539986

Company Name in full

HAME NEWCO LIMITED

Date of
appointment

Day Month Year
1/4 0/4 2/0/0/8

†Date of
Birth

Day Month Year
2/0 0/4 1/9/6/4

Appointment form

Appointment as director



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)

MARTIN JAMES

Surname

OLIVER

Previous
Forename(s)

Previous
Surname(s)

†† 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

†† Usual residential
address

160 LONG STREET, EASINGWOLD,

Post town

YORK

Postcode

YO 61 3JA

County / Region

NORTH YORKS

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

Co. DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

Consent signature

Date

14. 4. 08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

14. 4. 08

(*a director / secretary / administrator / administrative receiver / 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

DX number

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
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY



A68

29/04/2008

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COMPANIES HOUSE

Hare Newco Limited

company number. 6539986

Directorships of Mark Oliver

Inhoco 4085 Limited

The Landscape Group Limited

English Landscapes Ltd

English Landscapes Maintenance Ltd

English Woodlands Limited

Countryside Pursuits Ltd