



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 06631344

Company Name in full HIGHLAND ASSOCIATES (2008) LIMITED

Date of appointment Day Month Year 2 6 0 6 2 0 0 8
†Date of Birth Day Month Year 1 6 0 5 1 9 6 7

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

Forename(s) NATALIE

Surname GARNHAM

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

WESTERING, FACTORY LANE

Post town

DISS

Postcode IP22 4EF

County / Region

NORFOLK

Country ENGLAND

†Nationality

BRITISH

†Business occupation

FINANCE MANAGER

†Other directorships
(additional space overleaf)

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

A director, secretary etc must sign the form below

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

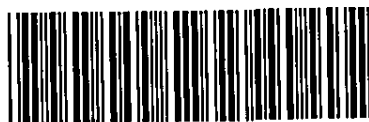
LEES ACCOUNTANTS, INGRAM HOUSE, MERIDIAN WAY, NORWICH,
NORFOLK, NR7 0TA

Tel 01603 307900

DX number

DX exchange

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



LD4 18/07/2008 168
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