



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 06638104

Company Name in full HAYLEY GEURTS LIMITED

Date of appointment Day Month Year 0 4 0 7 2 0 0 8
Date of Birth Day Month Year 2 1 1 0 1 9 8 0

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) HAYLEY

Surname GEURTS

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

Post town HITCHIN Postcode SG5 1RD

County / Region HERTFORDSHIRE Country UK

Nationality BRITISH Business occupation WEBSITE DESIGNER

Other directorships (additional space overleaf) NONE

Consent signature

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

X HGeurts Date 04/07/2008

A director, secretary etc must sign the form below.

Signed

For and on behalf of SAME-DAY COMPANY SERVICES LTD Date 04/07/2008

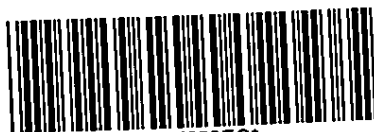
(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

SAME-DAY COMPANY SERVICES LTD
9 PERSEVERANCE WORKS,
LONDON, E2 8DD Tel 020 7613 8161
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



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COMPANIES HOUSE
LD6 *LJ3GJ29H* 14/08/2008 15
COMPANIES HOUSE

THURSDAY TUESDAY