



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

6668468

Company Name in full

HATROSE Limited

Date of  
appointment

Day Month Year  
0 1 1 2 0 0 8

†Date of  
Birth

Day Month Year  
1 8 0 6 1 9 8 2

### 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

MISS

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

SALMA

Surname

ICHATUN

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

127 Perryman's Farm Road

NEWBURY PARK

Postcode

IG2 7LX

County / Region

ESSEX

Country

LONDON

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships  
(additional space overleaf)

Consent signature

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

*[Signature]*

Date

03/11/08

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

03/11/08

(\*\*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 it



A04 \*AHY9I4SC\* 192  
13/11/2008  
COMPANIES HOUSE  
A36 \*AL75Z4LV\* 151  
06/11/2008  
COMPANIES HOUSE

Tei

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

THURSDAY