



**BLUEPRINT**  
Company Secretary

Please complete in typescript,  
or in bold black capitals.

CHFP055

Company Number 234213

Company Name in full First Direct Investments (UK) Limited

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

Appointment as director ☒ as secretary ☐ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

## Appointment form

Notes on completion  
appear on reverse.

NAME \*Style / Title

\*Honours etc

Forename(s)

Keith

Surname

HOOPER

Previous  
Forename(s)

Previous  
Surname

Usual residential  
address

7 Moorlands

Westwood Drive

Post town

Ilkley

Postcode

LS29 9QZ

County / Region

West Yorkshire

Country

England

† Nationality

British

† Business  
occupation

Chartered Accountant

† Other directorships  
(additional space overleaf)

None

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

Consent Signature

*K Hooper*

Date 1 NOV. 2001

A director, secretary etc must sign the form below.

Signed

*Wendy Allen-Campbell*

Date 1 NOV. 2001

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

Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query

Mrs Wendy Allen-Campbell  
HSBC Holdings plc  
10 Lower Thames Street  
London  
EC3R 6AE



A35  
COMPANIES HOUSE

0257  
03/11/01

Form revised July 1998

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

Company Number

234213

KH

† Directors only.

† Other directorships

## 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.