

Companies House

for the count

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

		or particul	iais (use i u	1111 2000))	
CHWP000	Company Number	272643			
Company Name in full		HYMMOND & CHYMPHESS LINITED			
		Day Month Year		Day Month Year	
Appointment form Notes on completion appear on reverse	Date of appointment	0 1 1 0 2 0 0 7	Date of Birth	3 1 0 3 1 9 7 0	
	Appointment as director	✓ as secretar	V I	ark the appropnate box If appointment is ctor and secretary mark both boxes.	
	NAME *Style / Title	MR	*Honours etc		
	Forename(s)	STEPHEN JOHN			
	Surname	URRY			
	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	NEW COTTAGE,MAXSTOKE CLOSE			
	Post town	MERIDEN	Postco	de CV7 7NB	
	County / Region	WEST MIDLANDS	Coun	try UK	
	†Nationality	BRITISH TBL	usiness occupation	CHARTERED ACCOUNTA	
(a	†Other directorships dditional space overleaf)	I consent to act as ** director /	- secretary of the	above named company	
Consent signature			Date		
* Voluntary details † Directors only **Delete as appropriate		A director, secretary etc must sign the form below		<u> </u>	
	Signed	M	Date	1/10/03	
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / a	dnunstrative receiver /	receiver manager / receiver)	
do, it will help C	ompanies House to			 	
	ere is a query on the				
form The contact information that you give will be visible to searchers of the public record		Tel			
		DX number D	X exchange		

THURSDAY

*ATOLINTER

-A19UNTPB-A16 11/10/2007 19 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

, .,,		
	Company Number	
† 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