

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

406925

Company Name in full

Hicking Pentecost Limited

Appointment form

Notes on completion
appear on reverse.

Date of appointment	Day	Month	Year	Day	Month	Year	† Date of Birth
	1	6	0	6	2	0	0
Appointment as director				as secretary			<input checked="" type="checkbox"/>
NAME *Style / Title	Mr						*Honours etc
Forename(s)	David Huw						
Surname	Jenkins						
Previous Forename(s)							
Previous Surname							
Usual residential	25 Wingfield Close						
	The Common						
Post town	Pontypridd			Postcode	CF37 4AB		
County / Region				Country	Great Britain		
† Nationality				† Business occupation			
† Other directorships (additional space overleaf)	I consent to act as ** director / secretary of the above named company						

Consent Signature

Date

A director, secretary etc must sign the form below.

Signed

Date

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

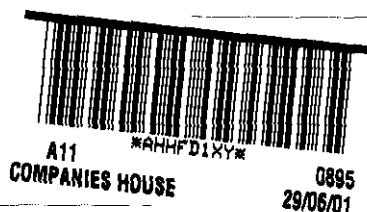
<Insert Presentor Details Here>

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



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

406925

† Other directorships

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.

- 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.

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.

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.