

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))			
CHFP010	Company Number	637246			
Company Name in full		Huntsmoor Nominees Limited			
		Day Month Year Day Month Year			
Appointment form	Date of appointment	2 2 1 0 2 0 0 7 Thate of Birth 0 7 0 1 1 9 6 9			
Notes on completion appear on next page	Appointment as director	X as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes			
I	* Style / Title	* Honours etc			
Forename(s)		Paul Simon			
Surname		Burke			
44 Trak this have of the	Previous forename(s)	Previous surname(s)  Carmelite, 50 Victoria Embankment, Blackfriars			
†† 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	London Postcode EC4Y ODX			
	County / Region	Country			
	† Nationality	British † Business occupation Solicitor			
(add	† Other directorships itional space next page)	None			
		I consent to act as ** director /-secretary of the above named company			

Consent signature

\* Voluntary details

† Directors only

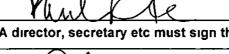
\*\* Please delete as appropriate

**Signed** 

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 form The contact information that you give will be visible to searchers of the public record



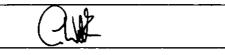
Form April 2002



Date

72/10/2007

A director, secretary etc must sign the form below.



Date

Fossoulss

(\*\*a director / secretary / administrator / administration

Taylor Wess:	ing LLP,	Carmelite, 50 Victoria	_
Embankment,	Blackfrı	ars, London, EC4Y ODX	
Res Bulca	Tel		
DX number 41		DX exchange London	

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

•	Company Number	637246	
Directors only	† Other directorships		
			<del></del>

## **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