



288a

Please complete in typescript,
or in bold black capitals.

CHFP029

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

Company Number

958440

Company Name in full

Hugh Paul Holdings Limited

Date of
appointment

Day Month Year
2 0 1 1 2 0 0 3

†Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

UNM Investments Limited

Previous
Forename(s)

Previous
Surname(s)

MAI Investments Limited

†† 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

Ludgate House, 245 Blackfriars Road

Post town

LONDON

Postcode

SE1 9UY

County / Region

Country

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

for UNM Investments Ltd.
Consent signature

Date

06 JUL 2004

* Voluntary details.
† Directors only.
** Delete as appropriate

A director, secretary etc must sign the form below.

Authorised Signatory for
CROSSWALL NOMINEES LIMITED
Company Secretary/Director

Signed
N. M. Perkins

Date

06 JUL 2004

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 on the

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

Nigel Youds

United Business Media plc, Ludgate House, 245 Blackfriars Road, London,

SE1 9UY

Tel

DX number 908

DX exchange London/Chancery Lane

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 235 Edinburgh



A28
COMPANIES HOUSE

0044
09/09/04

A18
COMPANIES HOUSE

0273
09/07/04

Company Number

958440

† 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.