

288a

Please complete in typescript, or  
in bold black capitals.

CHWP007

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

Company Number

1196721

Company Name in full

**GE CAPITAL INFORMATION TECHNOLOGY**  
**SOLUTIONS LIMITED**

Date of appointment	Day	Month	Year	†Date of Birth	Day	Month	Year
	2	2	0	3	2	1	0
	2	0	0	2	1	9	0
					4	1	9
					6	8	

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

PETER

Surname

HILTON

Previous  
Forename(s)Previous  
Surname(s)Usual residential  
address

22 MACLEOD ROAD

Post town

HORSHAM

Postcode

RH13 5JL

County / Region

WEST SUSSEX

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships  
(additional space overleaf)

CLICK WITH TECHNOLOGY LIMITED,

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

Consent signature

Date

22/03/2002

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Director, *John Green*  
Trafshel (Nominees) Ltd

Date

26/3/2002

(\*\* 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.

READ HIND STEWART SOLICITORS

TRAFALGAR HOUSE, 29 PARK PLACE, LEEDS, LS1 2SP

Tel 0113 2468 123

DX number 14085

DX exchange LEEDS PARK SQUARE

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 DX 33050 Cardiff

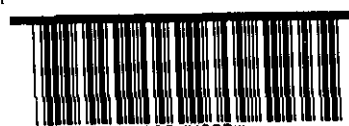
companies registered in England and Wales

or

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

for companies registered in Scotland

DX 235 Edinburgh



A19  
COMPANIES HOUSE  
Form revised July 1998

0332  
27/03/02

**Company Number**

1196721

† Directors only.

† Other directorships

**CLICK WITH TRAVEL LIMITED**

**EASYESTATES LIMITED**

**CLEAR FORWARD LIMITED**

**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.