

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

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

CHWP000	Company Number		1245650								
Cor	mpany	Name in full	HECTAWORTH LIMITED								
		Date of appointment	Day Month	Year 2 0 0 6	†Dat Birt		Day 0	y Monti 2 0 7	$\overline{}$	Year	
Appointment form Notes on completion appear on reverse.	Appoint	ment as director *Style / Title	As secretary Please mark the appropriate box. If appointing as a director and secretary mark both boxes. MR								
		Forename(s)	ANTHONY				<u></u>				
		Surname	MOORLEY								
		Previous Forename(s)			Pre\ Surnan	vious ne(s)					
†† Tick this box if the address shown is a service address for	™ Us	ual residential address	ABILENE LODGE, DRINKSTONE ROAD								
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	GEDDING Pos				tcode IP30 OQD				
	County / Region †Nationality		SUFFOLK Country UK								
			BRITISH †Business occupation COMPANY DIRECTOR								
†Other directorships (additional space overleaf											
	Consent signature		- W	2 - 1		Da		05/0	SZC	106	
* Voluntary details. † Directors only.			A director, secretary etc must sign the form below.								
**Delete as appropriate	•	Signed	A	علاق		Da	te	əs/o	5/2	200	6
You do not have information in the l do, it will help C contact you if the form. The contact	oox oppos ompanie ere is a c	site but if you es House to query on the	(**a director / secretary	/ administrator / a	idministrative	e receive	r / rece	iver manage	r / recei	iver)	
give will be visible public record			Tel DX number DX exchange								
			When you have completed and signed the form please send it to the Registrar of Companies at:								

Companies House, Crown Way, Cardiff, CF14 3UZ

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

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

A42

COMPANIES HOUSE

544

12/05/2006

DX 235 Edinburgh or LP - 4 Edinburgh 2

DX 33050 Cardiff

	Company Number	1245650
† Directors only.	[†] Other directorships	TJD PROPERTIES LTD

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.