

Companies House

for the recent

Please complete in typescript.

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

or in bold black capitals.			of particulars (use Form 288c))				
CHWP000	Compa	any Number	01298836				
Company Name in full			HUNTLEIGH AKRON LIMITED				
Data of		Day Month	Year	to	Day Month	Year	
		Date of appointment	2 9 0 6 2	2 0 0 7	†Date of [Birth	0 1 0 5	1 9 7 5
form	Appointment as director		✓	as secretary		mark the appropriate actor and secretary i	box If appointment is mark both boxes
	NAME	*Style / Title	MR		*Honours etc		-
	Forename(s)		RICHARD MARK				
			BLOOM				
			Previous Surname(s)				
†† 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		18A IMPERIAL ROAD				
			LONDON Postcode N22 8DE				
	County / Region †Nationality		Country UNITED KINGDOM				
			BRITISH †Business occupation SOLICITOR				
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate			43 PALACE GATES ROAD RTE COMPANY LIMITED 03/06/07				
			I consent to act as ** director / secretary of the above named company				
			8.8	<u> </u>	Dat	te 52/06	701
			A director, secretary etc must sign the form below.				
boloto as appropriate		Signed	8.8	<u>~</u>	Dat	te 15/08	la
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.			(**a director./ secretary / administrator / administrative receiver / receiver manager / receiver)				
			THE COMPANY SECRETARY, 310-312 DALLOW ROAD				
			LUTON, BEDFORDSHIRE, LU1 1TD				
			Tel 01582 745811				
			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 DX 33050 Cardiff				



695 16/08/2007 **COMPANIES HOUSE**

for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2