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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

1511975

Company Name in full

HORSTMAN DEFENCE SYSTEMS LIMITED

Date of  
appointment

Day Month Year  
12 11 2001

†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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

HOWARD

Surname

HINDLE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

31 OAK HILL DRIVE, EDGBASTON

Post town

BIRMINGHAM

Postcode

B15 3UG

County / Region

WEST MIDLANDS

Country

UK

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

*[Signature]*

Date

12 November 2001

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

12 November 2001

(\*\* 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.

Martineau Johnson

St Philips House, St Philips Place, Birmingham, B3 2PP

REF: ELH/62751

Tel 0121 200 3300

DX number DX 721090 DX exchange Birmingham 50

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

or

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

for companies registered in Scotland

DX 235 Edinburgh

