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Please complete in typescript, or in bold black capitals.

CHFP025

**APPOINTMENT of director or secretary** 

288a

(NOT for resignation (use Form 288b) or change

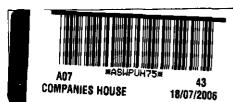
of particulars (use Form 288c))

**Company Number** 01580868 Company Name in full HIATT HANDCUFFS LIMITED Day Month Year Day Month Year †Date of Date of 0 0 Birth appointment Please mark the appropriate box. If appointment Appointment Appointment as director as secretary is as a director and secretary mark both boxes. form \*Honours etc NAME \*Style / Title MR Notes on completion Forename(s) appear on reverse. DAVID Surname JONES **Previous Previous** Surname(s) Forename(s) Usual residential 4 BRENTFORD AVENUE †† Tick this box if the address shown is a address # SMITHILLS service address for the beneficiary of a Postcode BL1 6EW Post town BOLTON Confidentiality Order granted under the provisions of section UK Country County / Region LANCASHIRE 723B of the Companies Act 1985 FINANCE CONTROLER †Business occupation †Nationality luk †Other directorships (additional space overleaf) \*\* A secretary of the above named consent to act as Date Consent signature \* Voluntary details.
† Directors only.
\*\*Delete as appropriate director, secretary etc must sign the form below. Date Signed (\*\* a director / secretary / attributed and a director / secretary / secre You do not have to give any contact DOC: 20771672 Pinsent Masons information in the box opposite but if you REF: AS02/629895.07001/JEE 3 Colmore Circus Birmingham

B4 6BH

DX number 703167

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.



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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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

Tel 0121 200 1050

DX exchange Birmingham 12