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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

01580868

Company Name in full

HIATT HANDCUFFS LIMITED

Date of
appointment

Day Month Year
1 0 7 2 0 0 6

†Date of
Birth

Day Month Year
1 6 0 8 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)

IAN

Surname

GRAHAM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

120 OSPREY COVE LANE

Post town

PONTE VEDRA

Postcode

32082

County / Region

FLORIDA

Country

USA

†Nationality

AMERICAN

†Business occupation

GENERAL MANAGER

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

10/07/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/07/06

(** a director / secretary, ~~and not a director / secretary~~)

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.

Pinsent Masons
3 Colmore Circus
Birmingham
B4 6BH

DOC: 20771306

REF: AS02/629895.07001/JEE

Tel 0121 200 1050

DX number 703167

DX exchange Birmingham 12

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**



A31
COMPANIES HOUSE

354
20/07/2006

code