

Please complete in typescript, or in bold black capitals.

288a

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

CHFP000		of particulars (use Form 288c))									
	1825	391									
Con	HBU ENTERPRISE.										
		Date of appointment	Day M	ionth	Year	3	†Date Birth	of [ay Month		Year 7 45
Appointment	Appointr	ment as director $igg[$			as secre	etary	<u></u>		the appropriate and secretary r		f appointment is oth boxes.
form	NAME	*Style / Title	MR *Honours etc								
Notes on completion appear on reverse.		Forename(s)	DAU	D.	· • • • • • • • • • • • • • • • • • • •						
		Surname	PYC	XTT	·						
		Previous Forename(s)	Previous Surname(s)								
†† Tick this box if the address shown is a	^{††} Us	sual residential address	28	<u>moss</u>	PAR	JK_	mE	ESON	SLA	UE	
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	GRAYS				Postcode	RMI]	5EF	
	C	County / Region	ESSEX				Countr	ENG	LA	ÛD	
		†Nationality	BRIT	134		†Busir	ness od	ccupation	RETIRES CRECATION	_	XSTRICT .
(6	HACKNEY BUSINESS CENTRE ITO I consent to act as ****director / secretary of the above named company										
Consent signature				Pi	A			Date			03
* Voluntary details. † Directors only.			A direct	— <i>-</i>		must	sign t	 :he form	<u> </u>		
**Delete as appropriat	e	Signed	J	~ ~~	Jusi	AL	w/	Date	13.((.0	3
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 directo	r / secretary	/ administra	ator / adm	ninistrativ	re receiver /	eceiver manag	er / red	ceiver)
			DAVID PHATT ESQ.								
			34/38 DALSTON LANE, LONDON								
			E8 3 A2 Tel 020 72 3 4 9595 DX number DX exchange								
			When you have completed and signed the form please send it to the								

Companies House, Crown Way, Cardiff, CF14 3UZ

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

DX 235 Edinburgh

for companies registered in England and Wales

for companies registered in Scotland

Form April 2002

COMPANIES HOUSE

0801

15/11/03

	Company Number				
† Directors only.	[†] Other directorships	 	 	 	

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.