



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

01825391

Company Name in full

HACKNEY BUSINESS VENTURE LTD.



\*F288A018\*

Date of appointment Day Month Year  
6 6 96

†Date of Birth Day Month Year  
20 11 45

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)

DAVID

Surname

PIATT

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

28 Moss Bank, MEESONS LANE

Post town

GRAYS

Postcode

RM17 5EF

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

DISTRICT OPERATIONS MANAGER

†Other directorships  
(additional space overleaf)

HACKNEY BUSINESS CENTRE

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

Consent signature

D. Piatt

Date

20.9.96

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

20/9/96

\*\* Please delete as appropriate

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

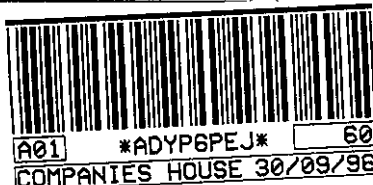
Please give the name, address,  
telephone number and, if available,  
a DX number and Exchange of  
the person Companies House should  
contact if there is any query.

MIKE KELLY, HBV, 277 MARRE ST.,  
LONDON E8 1HB

Tel 0181 533 4599

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, CF4 3UZ DX 33050 Cardiff  
or companies registered in England and Wales or

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

for companies registered in Scotland

DX 235 Edinburgh

**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 preceded 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.