



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

NC
20 OCT 1998

288a

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

Company Number

1825391

Company Name in full

HACKNEY BUSINESS VENTURE
LIMITED



F288A018

Date of appointment Day Month Year
7 10 1998

†Date of Birth Day Month Year
25 09 49

Appointment form Appointment as director ☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

CHARLES

Surname

COX

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

41 WINGFETTER LANE

Post town

HORNCHURCH

Postcode

RM11 3SH

County / Region

ESSEX

Country

UK

†Nationality

BRITISH

†Business occupation

CHARTERED
ACCOUNTANTS

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

7 October 1998

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

16/10/98.

** 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.

S.M. Pilling Esq.

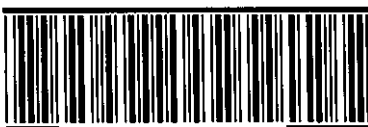
277 MARK ST, HACKNEY, LONDON

EB 2HB

Tel 0181. 533. 4599.

DX number

DX exchange



A17 *AUXSBALZ* 458
COMPANIES HOUSE 20/10/98

Form revised March 1995

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
for 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

1825391

† 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.