

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

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

CHFP025				
	Company Number	01945220		
Co	mpany Name in full	Hainsford Limited		
		Day Month Year	Day Month Year	
	Date of appointment	† Date		
Appointmen form	t Appointment as director		mark the appropriate box. If appointment director and secretary mark both boxes.	
	NAME *Style / Title	*Honours	etc	
Notes on completion appear on reverse.	Forename(s)	Matthew Ian Alexander		
	Surname	Robinson		
	Previous Forename(s)		1	
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Usual residential address #	5 Dingle View, Sea Mills		
	Post town	Bristol	ostcode BS9 2ND	
	County / Region	Avon	Country UK	
	† Nationality	British † Business occup	pation Banker	
* Voluntary details. † Directors only. **Delete as appropri	† Other directorships			
	(additional space overleaf)	I consent to act as ** director / secreta	ry of the above named company	
	Consent signature	NVA-Koinsen	Date 28.9.06	
	iate /	A director, secretary etc must sign the	form below.	
	Signed	Jane Vacan.	Date 28.9.06	
		(** a director / secretary /)(0(0(0(0)0)00)(/)(0(0)0(0)0)	\$\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$\\$	
You do not have to give any contact		TLT LLP t/a TLT Solicitors		

One Redcliff Street

Bristol

BS1 6TP

(Ref SM4)

DX number 7815

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.

When you have completed and signed the form please send it to the Registrar of Companies at:

Tel 0117 917 7674

DX exchange Bristol

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 for companies registered in Scotland DX 235 Edinburgh

COMPANIES HOUSE

	Company Number	01945220
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.