

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

02113028

Company Name in full

Harrison Smith (Batley) Limited

## Appointment form

Notes on completion  
appear on next page.

Appointment as director

Date of appointment

Day	Month	Year
1	6	0 2

† Date of Birth

Day	Month	Year
1	6	0 3

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

X

as secretary

NAME \* Style / Title

\* Honours etc

Forename(s)

Christopher Michael

Surname

Hillman

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

3 Thomas Lane, Finchampstead

Post town

Wokingham

Postcode

RG40 4RU

County / Region

Berks

Country

† Nationality

British

† Business  
occupation

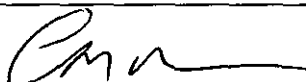
Accountant

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature



Date

16/2/06

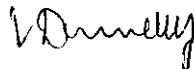
\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

17/2/06

(\*\*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.

Anne Sutherland, Inveralmond House, 200 Dunkeld

Road, Perth, PH1 3AQ

Tel 01738455154

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, 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

BLUEPRINT

2000

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

02113028

**Company Name in full**

Harrison Smith (Batley) Limited

**Name**

Christopher Michael Hillman

Company Name	Resignation
Magick Eye Records Limited	
Neos Integration Limited	
Neos Networks Limited	
Neos Trustee Company Limited	
SSE Neosnetworks Limited	
SSE Telecommunications Limited	