APPOINTMENT of director or secretary

Form revised July 1998

(NOT for resignation (use Form 288b) or

or in bold black capitals.		change of particulars (use Form 288c))
CHFP055	Company Number	2185097
Company Name in full		Huntsmoor Limited
Appointment form Notes on completion appear on reverse.	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Previous Surname Usual residential address	Day Month Year 1 8 1 0 2 0 0 1 †Date of Birth as secretary ✓ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. *Honours etc Stefania Ilona Jakab 24 Bishops Green Upper Park Road
	Post town County / Region † Nationality † Other directorships (additional space overleaf)	Bromley Postcode BR1 3HS Kent Country †Business occupation Consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. ** Please delete as appropr	Consent Signature Signed	A director, secretary etc must sign the form below. Date 27/0/01
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		(**a director / secretary / an inistrator / administrative receiver / receiver manager / receiver) Taylor Joynson Garrett Carmelite 50 Victoria Embankment Blackfriars London EC4Y 0DX Ref: SXT
A21 **A@E5N56R** 0663 COMPANIES HOUSE 24/10/01		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 2FB

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

DX 235 Edinburgh

for companies registered in Scotland

Company Number	2185097
† 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.	
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.	
same patent company.	