

Please complete in typescript, or in bold black capitals.

# **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

[			or pan	uculars (us	se rom	n 2866)	"						
Company Number			023723	43									
Company Name in full			Hazell Carr (ES) Services Limited										
			Day Month Year Day Month Year										
Appointmer form  Notes on completion appear on reverse		Date of appointment	012	014 2		0 8	† Da Birt	ate of th		9 0			<sup>6</sup>   <sup>3</sup>
	it Appointr	ment as director	x	as	secret	ary					te box If an ary mark bo		
	NAME	*Style / Title	tle Mr *Honours etc										<u>.</u>
		Forename(s)	Tunoth	y Mıchael			<u></u>						
	Surname		Robinson										
	Previous Forename(s)							evious [ ime(s) [					
tt Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of section 723B of the Companies Act 1985	e Usı	ual residential address 11	Wells F	armhouse									
		Post town	Little M	lilton				Postc	ode	OX4	4 7PP		
	(	County / Region	Oxfords	Oxfordshire				Country United Kingdom					
		† Nationality	British		† Business occupation Chief Executive Officer								
		er directorships	see separate pages attached										
	(additional	space overleaf)	conse	nt to act a	ıs ** dı	rector /	XXXXX	<b>3/29</b> 0X of	the	abov	e name	d comp	pany
* Voluntary details † Directors only	Consen	t signature	7	Tob_				Dat	е	2	April	1	2008
"Delete as appropr	nate		A direc	tor, secret	tary etc	must	sign	the for	m be	elow.			
		Signed	$\bigcap$	Mond	2			Dat	e	el.	4/08	5	2008
			(** a dire	ctor / <del>Secretal</del>	y / <b>XQ(00</b>	0000X/	************	XXXXXXXX	X8000	(X/)(P	309000	XXXXX	<b>XXXXX</b>
You do not have to give any contact 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				per UK LLF Street PEE	<b>)</b>					-			
give will be vis	109305/120000/18497722 Tel 08700 111 111												
public record				DX number DX 33866 DX exchange Finsbury Square									
	When you have completed and signed the form please send it to the Registrar of Companies at												
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A35 10/04/2008 **COMPANIES HOUSE** 

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

	Company Number	02372343
† 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



#### PERSONAL APPOINTMENTS





Name.

TIMOTHY MICHAEL ROBINSON

Nationality:

**BRITISH** 

Latest Address:

4, RUE THEODORE DE BANVILLE

PARIS 75017 FRANCE

Postcode:

**FOREIGN** 

Click HERE for details of other addresses registered at Companies House for this person

Date of Birth.

09/08/1963

Appointments: Current 15

To view company details, click on the appropriate company number Click <u>HERE</u> to include Resigned and Dissolved appointments

DIRECTOR

Appointed: 17/12/2001

Occupation: Company Number DIRECTOR 02822300

Company Name:

CAMELOT GLOBAL SERVICES LIMITED

Active

DIRECTOR

Appointed: 21/02/2002

Occupation: Company Number: DIRECTOR 028<u>22203</u>

Company Name:

CAMELOT GROUP PLC

Active

DIRECTOR Occupation.

Appointed: 01/02/2006 COMPANY DIRECTOR

Company Number:

00232565

Company Name:

ATTICUS TRUSTEES LIMITED

Active

DIRECTOR Occupation

Appointed: 01/02/2006 COMPANY DIRECTOR

Company Number.

01080301

Company Name:

CLAYBROOK COMPUTING (HOLDINGS) LIMITED

Active

DIRECTOR Occupation:

Appointed: 01/02/2006 COMPANY DIRECTOR

Company Number:

01287205

Company Name:

CLAYBROOK COMPUTING LIMITED

Active

DIRECTOR Occupation:

Appointed 01/02/2006 COMPANY DIRECTOR

Company Number:

00745598

Company Name:

HR TRUSTEES LIMITED

Active

DIRECTOR Occupation:

Appointed. 01/02/2006 COMPANY DIRECTOR

Company Number: Company Name:

03249700 PAYMASTER (1836) LIMITED

### Active

DIRECTOR
Occupation
Company Number

Appointed 01/02/2006 COMPANY DIRECTOR 02459442

Company Name.

XAFINITY CONSULTING LIMITED

Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 01/02/2006 COMPANY DIRECTOR

05347590

XAFINITY GROUP LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/02/2006 COMPANY DIRECTOR

05321837

XAFINITY HOLDINGS LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed 01/02/2006 COMPANY DIRECTOR

00756582

**XAFINITY LIMITED** 

Active

DIRECTOR
Occupation
Company Number
Company Name:

Appointed 01/02/2006 COMPANY DIRECTOR

05328133

XAFINITY SERVICES LIMITED

Active

DIRECTOR
Occupation:
Company Number:
Company Name:

Appointed: 01/02/2006 COMPANY DIRECTOR

02318005

XAFINITY SOFTWARE LIMITED

Active

DIRECTOR
Occupation:
Company Number
Company Name:

Appointed: 01/02/2006 COMPANY DIRECTOR

05347975

XAFINITY SOLUTIONS LIMITED

Active

DIRECTOR
Occupation:
Company Number.

**Company Name:** 

Appointed 20/09/2007

DIRECTOR 05777554

**ENTEGRIA LIMITED** 

Active

This screen does not include appointments with SE Companies or LLPs