

Please complete in typescript, or in bold black capitals

APPOINTMENT of director or secretary

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

of particulars (use Form 288c)) CHFP025 **Company Number** 02372343 Company Name in full Hazell Carr (ES) Services Limited Day Month Year Day Month Year Date of † Date of 3 9 2 6 1 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title lMr *Honours etc Notes on completion appear on reverse Forename(s) Alasdaır Surname Marnoch Previous Previous Forename(s) Surname(s) Sutherland House, Russell Way 11 Tick this box if the Usual residential address shown is a address # service address for the beneficiary of a Post town Crawley Postcode RHI0 IUH Confidentiality Order granted under the provisions of section County / Region Country United Kingdom Companies Act 1985 Finance Director † Nationality British † Business occupation † Other directorships see attached (additional space overleaf) consent to act as "director / Standar of the above named company 801 40) S. Consent signature Date Voluntary details † Directors only
**Delete as appropriate A director, secretary etc must sign the form below. Signed Date 801 POIS. You do not have to give any contact DLA Piper UK LLP information in the box opposite but if you 3 Noble Street do, it will help Companies House to London contact you if there is a query on the EC2V 7EE 18499136 Tel 08700 III III DX exchange Finsbury Square DX number DX 33866 When you have completed and signed the form please send it to the Registrar of Companies at



106 03/05/2008 A46 COMPANIES HOUSE

485 25/04/2008 A17 **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

DX 235 Edinburgh

for companies registered in Scotland

•	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

- dorman
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company