



**BLUEPRINT**  
Company Secretary

# 288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or  
change of particulars (use Form 288c))

**Company Number** 2460533

**Company Name in full** Hemingway Limited



\* F 2 8 8 A C 5 0 \*

**Date of appointment** Day Month Year  
15 01 98  
**†Date of Birth** Day Month Year  
21 03 66

**Appointment as director**



**as secretary**

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

**Appointment form**

**NAME** \*Style / Title

Mr

\*Honours etc

**Forename(s)**

Adam Alexander

**Surname**

Goldman

**Previous Forename(s)**

**Previous Surname**

**Usual residential address**

Old Basing

4a Heathcote Road

**Post town**

Epsom

**Postcode**

KT18 5DX

**County / Region**

Surrey

**Country**

England

**† Nationality**

British

**†Business occupation**

Solicitor

**† Other directorships (additional space overleaf)**

None

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

\* Voluntary details.  
† Directors only.

**Consent Signature**

*[Signature]*

**Date**

19.1.98

A director, secretary etc must sign the form below.

**Signed**

*[Signature]*

**Date**

19.1.98

(\*\*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

John Hodges  
Deputy Company Secretary  
The Burton Group plc  
214 Oxford Street  
London W1N 9DF



A12 \*AZBPL322\* 405  
COMPANIES HOUSE 22/01/98

When you have completed and signed the form please send it to  
**Companies House, Crown Way, Cardiff, CF4 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**

**Company Number**

2460533

† Directors only.

† Other directorships

*National Association of Motor Projects*

## 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.