



Companies House  
— for the record —

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number 02489301

Company Name in full HUNTING BRAE LIMITED

Date of appointment Day Month Year 1 1 0 5 2 0 0 9  
Date of Birth Day Month Year 0 8 1 2 1 9 5 4

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director

☒

as secretary

☐

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

NAME \*Style / Title

Mr

\*Honours etc

Forename(s)

Philip

Surname

Roper

Previous  
Forename(s)

Previous  
Surname(s)

†† Usual residential  
address

17 Prince Grove

Post town

Abingdon

Postcode

OX14 1XE

County / Region

Oxon

Country

UK

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See attached doc.

Consent signature

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

Date

27/5/09

A director, secretary etc must sign the form below.

Signed

Date

11 May 2009

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Banu Davies

3 Cockspur Street, London, SW1Y 5BQ

Tel 020 7321 0123

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  
or LP - 4 Edinburgh 2

FRIDAY



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\*AFPBCA9K\*

29/05/2009

270

COMPANIES HOUSE

Form 10/03

**Company Number**

† 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.

## Other Directorships

- Fast Reactor Technology Ltd
- AEA Technology International Ltd
- AEA Sonomatic Ltd
- AEAT Holdings Ltd
- ERG Environmental Resource Group plc
- Transportation Consultants International Ltd
- ANT Holdings Ltd
- Laputa Enterprises Ltd - under proposal to strike off
- Addspice Ltd - under proposal to strike off
- Fleet Software Ltd - under proposal to strike off
- Chief Policy Ltd - under proposal to strike off
- Future Energy Solutions Ltd - under proposal to strike off
- AEA Technology Environment Ltd - under proposal to strike off