

288a

APPOINTMENT of director or secretary

Please comple	ete in typescript,
or in bold blac	ck capitals.
CHFP010	A

Company Number

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Name in full

2973132 HVR CONSULTING SERVICES (1994) LIMITED

Appointment form

Date of appointment

appear on next page

Notes on completion Appointment as director

NAME

* Style / Title

Mr

Forename(s)

Surname

Previous forename(s) **Usual residential**

> address Post town

County / Region

† Nationality

† Other directorships (additional space next page)

Day Day Month Year Month Year † Date of 0 2 1 2 0 0 Birth

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

' Honours etc

THOMAS NEVILLE WALTON

SALKELD

Previous sumame(s)

9 HARTISMERE ROAD

FULHAM

British

LONDON

Postcode

SW6 7TS

ENGLAND Country

† Business Company Director occupation

None

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

Consent signature

Date

30.4. Zoof

A director, secretary etc must sign the form below.

* Voluntary details

† Directors only

* Please delete as appropriate

Signed

Date

14-5.08

(**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

CODY TECHNOLOGY PARK, A1 2009, IVELY ROAD, FARNBOROUGH, HAMPSHIRE, GU14 OLX, ENGLAND Tel DX exchange DX number

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

20/05/2008 **COMPANIES HOUSE** Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh

	Company Number	2973132	
† 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 sumame line and registered or principal office on the usual residential line

Give previous forenames or sumame(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.

