



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

3059601

Company Name in full

H12 LIMITED.

Date of
appointment

Day Month Year
1 2 0 2 2 0 0 8

†Date of
Birth

Day Month Year
0 9 1 0 1 9 6 2

Appointment form Appointment as director

as secretary

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

NAME *Style / Title

MISS

*Honours etc

Notes on completion
appear on reverse

Forename(s)

REBECCA

Surname

PITFIELD.

Previous
Forename(s)

—

Previous
Surname(s)

HOLDER.

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

1 MIDHURST MANSIONS

Post town

FORTIS GREEN

Postcode

N10 3EL.

County / Region

Country

†Nationality

BRITISH.

†Business occupation

ACCOUNTANT

†Other directorships
(additional space overleaf)

TELECOMS TV, USER GENERATED BROADCASTING

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Signed

R.A. Pitfield

Date

12/02/08

A director, secretary etc must sign the form below.

Date

12/02/08

(*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
give will be visible to searchers of the

SATURDAY



A36

AJYSM2W3

06/09/2008

64

COMPANIES HOUSE

Tel

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