

Please complete in typescript, or in bold black capitals.

Form revised March 1995

DX 235 Edinburgh

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

| of particulars (use Form 288c)) | | | | | | |
|---|---|--|--|--|--|--|
| Company Number | 03075600 | | | | | |
| Company Name in full | HAMPERM (M AND FULLAM | | | | | |
| | PARMERSUIP AGAWIT CRIME | | | | | |
| * F 2 8 8 A 0 1 8 * appoin | Day Month Year | | | | | |
| Appointment Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | |
| form <pre>NAME *Style / Title</pre> Notes on completion | *Honours etc | | | | | |
| appear on reverse. Forename(s) | Andrew | | | | | |
| Surname | Roberts | | | | | |
| Previous Forename(s) | Previous Surname(s) ~ NA | | | | | |
| Usual residential address | 26 CASTLETON ROAD EASTCOTE RUSCIP | | | | | |
| Post town | Postcode HA4 995 | | | | | |
| County / Region | MIDDY. Country United buscom. | | | | | |
| †Nationality | Bertisu †Business occupation Geow Security Howacol | | | | | |
| †Other directorships (additional space overleaf) | ا المداد | | | | | |
| Consent signature Voluntary details. | Date 24 2 99 | | | | | |
| † Directors only. | A director, secretary etc must sign the form below. | | | | | |
| Signed | C Denor Date 24 2 99 | | | | | |
| ************************************** | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
| Please give the name, address, elephone number and, if available, | Coun Denyer, Roam 313 | | | | | |
| a DX number and Exchange of | Harmolon (TV Toin Have KWG IT | | | | | |
| the person Companies House should contact if there is any query. | Lanan W6 9JV Tel 0(81 741 2621 | | | | | |
| Diameter to any query. | DX number DX exchange | | | | | |
| A@5 *AH&PPISN* 347 COMPANIES HOUSE 11/08/99 | When you have completed and signed the form please send it to the Registrar of Companies at: 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

| | Company Number | 03075600 | | | |
|-------------------|----------------------|----------|-------|------|----|
| † Directors only. | †Other directorships | | 4 | | |
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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.