

## 288a

## **APPOINTMENT** of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	03145691
Company Name in full		Hamptons Group Limited
		Day Month Year Day Month Year
Appointment form	Date of appointment	21101421010 S † Date of Birth
Notes on completion appear on next page.		as secretary X Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME * Style / Title	* Honours etc
	Forename(s)	David John
Surname		Errington
Previous forename(s)  Usual residential address  Post town  County / Region  † Nationality  † Other directorships (additional space next page)		Previous surname(s)
		Foxstone House, Fieldways
		Nailsworth Postcode GL6 0DY
		Gloucestershire Country United Kingdom
		† Business occupation
		I consent to act as ** director / secretary of the above named company
Consent signature		Date 18/4/05
* Voluntary details. † Directors only.  ** Please delete as appropriate  Signed		A director, secretary etc must sign the form below.
		Male M Date 21/4/05
		(**a director / secretary / administrator / administrative receiver / receiver / receiver / 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.		Lovells (Co. Sec. Dept.), Atlantic House, Holborn
		Viaduct, London, EC1A 2FG, United Kingdom
		Tel 020 7296 2000
*ABSKE5FB* 0548  A53 COMPANIES HOUSE 20/05/05  *AU4KU4UL* 0269		DX number 57 DX exchange London/Chancery Lane
		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

for companies registered in Scotland

03145691/SFF/17644

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

DX 235 Edinburgh

0269 30/04/05

COMPANIES HOUSE