



Companies House

for the record

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

3145691

Company Name in full

HAMPTONS GROUP LTD

Date of  
appointment

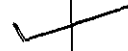
Day Month Year  
1 8 0 6 2 0 0 1

†Date of  
Birth

Day Month Year  
2 6 0 4 1 9 5 9

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

CHARLES CHRISTOPHER ANTHONY

Surname

NEALE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

11 CHIPSTEAD STREET

Post town

LONDON

Postcode

SW6-3SR

County / Region

Country

UNITED  
KINGDOM

†Nationality

BRITISH

†Business occupation

ACCOUNTANT

†Other directorships  
(additional space overleaf)

HAMPTONS E-FINANCE LTD

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

Consent signature

Christopher Neale

Date

18/6/01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

James Thomas

Date

23/6/01

(\*\*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.

MARTIN TREGONNING, LEVEL TWO,  
COLSTON TOWER, COLSTON STREET, BRISTOL,  
BS2-4XE Tel 0117-9015559  
DX number 78168 DX exchange BRISTOL 1

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



A33  
COMPANIES HOUSE

0021  
20/07/01

Form revised July 1998

Company Number

314 56911

† Directors only.

† Other directorships

HAMPTONS ESTATES LTD

HAMPTONS HOLDINGS LTD

HAMPTONS INTERNATIONAL COMMERCIAL

LTD, HI AGENCIES LTD

THE LONDON RESIDENTIAL AGENCY LTD

#### 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.