288a

Please complete in typescript, or in bold black capitals.

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

Company Number	3320928
Company Name in full	Hikenear Limited
	Day Month Year Day Month Year
	Day World Teal
* F 2 8 8 A C 4 0 * appoint	ment 31 31 42 1
Appointment Appointment as director	Y as secretary Please mark the appropriate box. If appointment is as a director and secretary-mark both boxes.
form NAME *Style / Title	*Honours etc
Alotes on completion  appear on reverse Forename(s)	Jonathan
Surname	Burr
Previous Forename(s)	Previous Surname(s)
Usual residential address	15 Leicester Road, Hale
Post town	Altringham Postcode WA15 9QA
County / Region	Cheshire Country
†Nationality	British †Business occupation Director
†Other directorships (additional space overleaf)	I consent to act as ** director / xsecuretaxy of the above named company
Consent signature * Voluntary details. † Directors only.	A director, secretary etc. must sign the form below.
Signed	Diane Rylatt Date 01 09 98
** Please delete as appropriate	(**a director / secretary / administrator / administrative-receiver / receiver manager / receiver)
Please give the name, address,	Diane Rylatt.
telephone number and, if available, a DX number and Exchange of	Lauriston House Pitchill Eveshau
the person Companies House should	WRIISYT Tel 0138687201Ref:
contact if there is any query	DX number DX exchange
A04 *A000FCST* 653 COMPANIES HOUSE 07/01/99	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 DX 235 Edinburgh

J	Company Number	3320928
† Directors only.	†Other directorships	See attached list

#### 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 preceded 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.

## Other Directorships

Company

Hikenear Limited

Continuation sheet number: 1

**Company Number** 

3320928

**Director / Directorships** 

Date Resigned

### Burr, Jonathan

28/8/97

C.D. Bramall (Leasing) Ltd
C.G. Leasing Limited
Cochranes Vehicle Leasing Limited
Forecourt Facilities Ltd
G E Capital Contracts Limited
GE Capital Car Leasing Limited
GE Capital Car Sales Limited
GE Capital Fleet Services Limited
GELCO Contract Hire Limited
Hope Sixteen (No 161) Ltd
Leasecontracts Sales Limited
Leasecontracts Services Limited
Leasecontracts Plc
Sales Express PLC

Vehicle Claims Management Limited