

form produced by

PC Share Register

Ver 10 02

Please complete in typescript, or in bold black capitals.

CHFP013

288a

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

Company Number	03336566				
Company Name in full	Forbes Management Company Limited				
	Day Month Year		Day	Month	Year
Appointment Appointment	0 7 0 5 2 0 0 8	# Date of Birth	/ 0	0 /	/ 19 3 5
form Appointment as director	X as secretary Please mark the appropriate box. It appointment is as a director and secretary mark both boxes				
Notes on completion appear on reverse NAME * Style / Title	Mr * Honours etc				
Forename(s)	Colin Charles				
Surname	Hawkins				
Previous Forename(s)	NONE	Previous Surname(s		Non	1 €
## Tick this box if the ## Usual residential address shown is a address service address for	6 Forbes Place, King George Gardens				
the beneficiary of a Confidentiality Order Post town	Chichester	Postco	ode	PO19 6	SLF
granted under the provisions of section County / Region 732B of the	West Sussex	Cou	ntry	ENG	TIRED
Companies Act 1985 # Nationality	BRITISH # Business occupation				TIRED
# Other directorships (additional space overleaf)					
Consent signature	Clefon Xis			ate	8/5/2008
Voluntary details	A director, secretary etc mus	t sign the fo	orm be	low	
# Directors only " Delete as appropriate Signed	John How	2		ate	19 5 08
You do not have to give any contact information	(** a director / secretary / administrator / edit		CITEGGE	er manager	
in the box opposite, but if you do, it will help Companies House to contact you if there is a	2 The Gardens Office Village Fareham Hants				
query on the form. The contact information that you give will be visible to searchers of the public					
record	PO16 8SS	SS Tel 01329 285858			
	DX number DX exchange				
A4KDX04C	When you have completed and signed the form please send it to the Registrar of Companies at Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales or				
A12 29/05/2008 353 COMPANIES HOUSE	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2				

wood	840	Calin	Charles	Hawkins

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03336566	
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Directors only

Other directorships

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