

01/11/00

**COMPANIES HOUSE** 

Form revised March 1995

Please complete in typescript, or in bold black capitals.

## 288a

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

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	345 8347									
Company Name in full			UK BUSINESS INCUBATION					<u>\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\</u>	LTD	
*F2887	A 0 1 8	<b>★</b> Da appoint	Day ate of ment 30	1	Year ØØ	†Date	of Birth	Day	Month	Year
Appointment	as	secretary			the appropriate and secretary					
	NAME	* <del>Style</del> / Title	MR			*Honou	rs etc			
Notes on completion appear on reverse.	1	Forename(s)	ROBERT							
		Surname	HAWK	ER	-				-	
		Previous   Forename(s)				Previ Surnam	1			
	70 GLEVEAGLES ROAD									
	BIRMINGHAM Postcode B26 2H						7			
	WEST MIDLANDS COUNTRY ENGLAND									
	†Business occupation									
†Other directorships (additional space overleaf)			I consent to	act as **	<del>directo</del> r / s	secretary	of the ab	ove nam	ed compa	ıny
* Voluntary details. † Directors only.	Conser	nt signature	R	Hai	M	1	Date		(Ø. Q	10
1 Directors only.			A director,	secretary	etc mus	t sign th		low.		
** Please delete as ap	propriate	Signed	(**a director / se	Affrage peretary fadm	inistrator/ad	lministrative	Date receiver / receiver	3Ø .	r r	
Please give the telephone number a DX number the person Comp contact if there is	e name, a er and, if a and Exch vanies Hous	vailable, ange of	MR K	lobert Iston S tBJ	HAWK BOWSID Tel	CER '	% BIEL LOVE 1 250	NINGH	AM TEC , BIEM	HNXX
A39 WAZOAG	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

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number	 <del></del>			
† Directors only.	<sup>†</sup> 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.