



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

COPY  
**288a**

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

Company Number

348 1321

Company Name in full

HAKLUYT + COMPANY LIMITED

Date of  
appointment

Day Month Year  
01 12 2004

†Date of  
Birth

Day Month Year  
20 12 1959

**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

MR

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

RUPERT JAMES ALEXANDER

Surname

HUXTER

Previous  
Forename(s)

-

Previous  
Surname(s)

†† Usual residential  
address

30 ALDERMEAD ROAD

Post town

BECKENHAM

Postcode

BR3 1NA

County / Region

KENT

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships  
(additional space overleaf)

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

Consent signature

Rupert Huxter

Date

1/12/2004

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Susan Stafford

Date

1/12/2004

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact  
information in the box opposite but if you  
do, it will help Companies House to  
contact you if there is a query on the  
form. The contact information that you  
give will be visible to searchers of the  
public record.

SUSAN STAFFORD

37 UPPER BROOK STREET, LONDON

W1K 7QS

Tel 020 7491 - 7091

DX number

DX exchange

3  
arge

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



A70  
COMPANIES HOUSE  
Form April 2002

0126  
06/01/05

Company Number

348 1321

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.