



Companies House
— for the record —

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))

Company Number

3532867

Company Name in full

RENAISSANCE LIMITED



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
21 09 98

†Date of Birth Day Month Year
08. 09. 44.

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)

LAURENCE PATRICK.

Surname

HAMMILL.

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

115 ELEANOR ROAD.

Post town

LONDON

Postcode

E8. 1DN.

County / Region

Country

UK.

†Nationality

BRITISH

†Business occupation

ARCHITECT.

†Other directorships
(additional space overleaf)

ARCHITECT HISTORIC BUILDINGS TRUST

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

Consent signature

[Signature]

Date

27. 10. 98.

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

29. 10. 98

** Please delete as appropriate

(** 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.

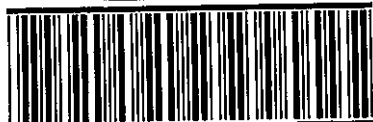
G. Poi

300 MARK ST.

LONDON E8 Tel 0181 356 6666

DX number

DX exchange



A05 *AWUWCK4* 159
COMPANIES HOUSE 30/12/98

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

Company Number

† Directors only.

† Other directorships

MADEIRA TOWN HALL TRUST.

WARRINGTON BOAT CLUB.

CHURCHWORK BACKING.

DRUSON CITY PARTNERSHIP

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.