

Companies House

- jarihr recent

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))

CHWP000	or particular (according 2000))																
Company Number			35635	22													
			Hemscott Investment Analysis Limited														
		Day Month Year †Date of							to of [Day Month Year							
		Date of appointment	0 1	0	6	²	0	0 7	Birt	h [1	7 0		1	9 7		
Appointment	Appointi	ment as director	✓	cretary		Please mark the appropriate box if appointment is as a director and secretary mark both boxes											
form	NAME	Mr		•				*Hono	urs etc								
Notes on completion appear on reverse		Forename(s)	Michael Andrew														
		Ratcliffe															
		Previous							vious								
	44.1	Forename(s) ual residential	 .						Surnar	ne(s)							
Tick this box if the address shown is a	'' US	8 Wickenden Road															
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985		Post town	Sevenoaks Postco								ode	♥ TN13 3PJ					
	С	Kent Cou							Cour	untry United Kingdom							
		British †Business occupati								on Accountant							
†Other directorships																	
(additional space overleaf)			I consent to act as ** director / secretary of the above named company														
Consent signature *Voluntary details				MA-Patallo Da							te	01	106	1:	200	7	
† Directors only **Delete as appropriate			A director, secretary etc must sign the form below.														
Derete as appropriate									Dat	te	01	100	5/	200	7		
You do not have to give any contact			(**a director / secretary / edministrator / administrative receiver / receiver manager / receiver)														
information in the box opposite but if you				Mike Ratcliffe, Ipreo, 1st Floor, Castle House, 37 - 45 Paul Street													
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			London EC2A 4LS														
			Tel 020 7763 8200														
public record				DX number DX exchange													
Je				you h					signed	the for	m pl	ease	send	ıt to	the]	

01/06/2007

COMPANIES HOUSE

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2