



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

3658993

Company Name in full

Headaid Limited

Date of
appointment

Day Month Year

27 09 2006

†Date of
Birth

Day Month Year

07 05 1956

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)

Timothy Guy

Surname

Farrow

Previous
Forename(s)

None

Previous
Surname(s)

None

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

11 Farm Place

Post town

London

Postcode

W8 7SX

County / Region

Country

England

†Nationality

British

†Business occupation

Director

†Other directorships
(additional space overleaf)

See attached list

Consent signature

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

Date

22/09/06

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

20/12/06

You do not have to give any contact

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

KPMG Corporate Legal Advisory Service

1 Stokes Place, St. Stephens Green, Dublin 2

Ireland

Tel 00353 1 4101000

DX number

DX exchange

Ref Sn/Ss

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
or LP - 4 Edinburgh 2

Form 10/03

TUESDAY



A005Y5P7

A08

16/12/2008

320

COMPANIES HOUSE

WED

A0610MOF

A77

31/01/2007

674

COMPANIES HOUSE