288a

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))

	or particulars (use i offit 2000))		
Company Number	370 4879		
Company Name in full	9-11 HARGRAVE ROAD LIMITED		
Dat * F 2 8 8 A F 1 0 * appointr	Day Month Year Day Month Year te of Ment 29 1 99 tDate of Birth 14 6 72		
Appointment Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
form NAME *Style / Title	MR *Honours etc		
Notes on completion appear on reverse. For ename(s)	JUSTIN GOWARD		
Surname	HUNT		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	11D HARGRAVE Ro,		
Post town	ARCHWAY Postcode N195SH.		
County / Region	Country		
†Nationality	BRITISH TBUSINESS OCCUPATION HOUSING MANAGER		
†Other directorships (additional space overleaf)	consent to act as ** director / secretary of the above named company		
* Voluntary details. † Directors only.	Justin Lothert Date 29-1-99		
C. C	Adirector, secretary etc must sign the form below.		
Signed	For Nominee Directors Ltd Date 29-1-99		
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	JENNIFER ISRAEL & CO		
contact if there is any query.	N20 9HJ Tel		
	DX number DX exchange WHETSTONE		
	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		

COMPANIES HOUSE 11/02/99
Laserform International 1/96

ALR7KDRH 548

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235

DX 235 Edinburgh

	Company Number	
† Directors only.	†Other directorships	
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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 preceded 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

- a parent company which wholly owned the company making the return, or
- -another wholly owned subsidiary of the same parent company.