

01925 844 705

288a

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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))

Company Number

3800190

Company Name in full

HAMSARD 2042 LIMITED



* F 2 8 8 A F 1 0 *

Date of appointment

Day

Month

Year

10

11

99

†Date of Birth

Day

Month

Year

11

11

51

Appointment form Appointment as director

X

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)

STUART WILLIAM

Surname

SIM

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

OLD FANSHAW VICARAGE, FANSHAW LANE

Post town

SIDDINGTON

Postcode

SK11 9PP

County / Region

CHESHIRE

Country

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

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

* Voluntary details.
† Directors only.

Consent signature

Date

10. 11. 99

A director, secretary etc must sign the form below.

Signed

Date

10-11-99

**Please delete as appropriate

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.



A36
COMPANIES HOUSE
COMPANIES HOUSE

0047
22/09/00
07/08/00

Laserform International 1/96

Hammond Suddards Solicitors
Trinity Court
16 John Dalton Street
Manchester M50 8HS

Tel 0161 830 5000

DX number DX: 14347 DX exchange MANCHESTER 1

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

01925 844 705

Company Number

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† 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.

STUART WILLIAM SIM
List of Directorships

Benest Engineering Limited
Biofil Limited
Cholestex Technologies Limited
D.S. Pharmaceuticals Limited
Dialysis Equipment Limited
Grand Hotel Group Limited
Grand Hotel (Brighton) Limited
Grand Hotel (Scarborough) Limited
Haline Properties Limited
Healthcare Education Services Limited
Heritage Great Britain Plc
Innovata Biomed Limited
Leisure Great Britain Plc
ML Laboratories Plc
MATS (UK) Limited
Movement Control Systems Limited
Queensborough Marina Services Limited
Queensborough Holdings Plc
Renex Healthcare Limited
Snowdon Mountain Railway Limited
Technosystem Limited
The Needles Company Limited
* The Corporate Net Limited
topjobsnet plc
Top Jobs On The Net Limited
* Town Holdings plc
Traversall Limited

Resigned 03.04.1997

Resigned 01.08.1997

Resigned 25.02.1997

Resigned 25.02.1999

Resigned 25.02.1999

* Not mentioned on Companies House form.