

Oyez

Please complete in typescript,  
or in bold black capitals.  
CHFP041

288a

**APPOINTMENT of director or secretary**  
(NOT for resignation (use Form 288b) or change  
of particulars (use Form 288c))

Company Number 03802418

Company Name in full Honeyframe Cashmaster Limited

Date of appointment Day Month Year 0 1 1 0 2 0 0 4  
† Date of Birth Day Month Year 0 5 1 0 1 9 5 3

**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)

Richard M.

Surname

Haddrill

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

3394 Knollwood Drive

Post town

Atlanta

Postcode

30305

County / Region

Georgia

Country

USA

† Nationality

American

† Business occupation

Director

† Other directorships (additional space overleaf)

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

Consent signature

*Richard M. Haddrill*

Date

7/30/04

\*Voluntary details.

† Directors only.

\*\*Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

*Mark Climer*

Date

9/30/04

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that

Gibson, Dunn & Crutcher LLP

Telephone House, 2-4 Temple Avenue, London

EC4Y 0HB

Tel 0207 071 4000

DX number 217

DX exchange Chancery Lane

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



A39 0116  
COMPANIES HOUSE 18/11/04

A74 0710  
COMPANIES HOUSE 05/11/04