

Please complete in typescript, or in bold black capitals.

CHFP010

Company Number

## **APPOINTMENT** of director or secretary

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

	company mamber	28,0041						
Co	ompany Name in full	CHN SPECIAL PROSECTS LIMITED						
		Day Month Year Day Month Year						
Appointment orm	Date of appointment	0 1 1 0 1 9 9 1 Date of Birth 15 0 2 19 19 9						
lotes on completion ppear on next	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.						
age.	NAME * Style / Title	* Honours etc						
	Forename(s)	ROBERT MICHAEL						
	Surname	Hopkins						
	Previous forename(s)	Previous surname(s)						
	Usual residential address	18 RICHMOND ROAD						
Post town		Senguer Postcode Dy3 18A						
	County / Region	WEST HIDLANDS Country Enchano.						
† Nationality		Excusion Director .						
(ac	† Other directorships ditional space next page)	See Our						
		consent to act as ** director / secretary of the above named company						
	Consent signature	Date 01.10.99						
Voluntary details.		A director, secretary etc must sign the form below.						

\* Voluntary details.

Signed

or

Date

01.10.00.

(\*\*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 contact if there is any query.

Tel 01902 717175 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ for companies registered in England and Wales

DX 33050 Cardiff

COMPANIES HOUSE 06/11/99

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

DX 235 Edinburgh

<sup>†</sup> Directors only.

<sup>\*\*</sup> Please delete as appropriate

	Company Number					
† Directors only.	† Other directorships					
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			. 27167-2	-		

## **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.





Please complete in typescript,

С

List of other directorships Schedule to form 288a

r in bold bl	ack capitals.	
HFP010	Company Number	38,0097
	Company Name in full	CHN SPECIAL PROJECTS LIMITED
	Name	ROBERT MICHAEL HOPKINS.

Company Name	Resignation
CHN ELECTRICAL SERVICES LIMITED	
CHN HEATING AND PLUMBING SERVICES LINTED	
CHIL COMPRECTORS LINITED	
CHN Cas Service AND Maintenance LINITED	
CHM MORTHERD LIMITED	
INDURTRY DEVELOPMENT SERVICES LIMITED.	