

288a

Please complete in typescript,
or in bold black capitals.

CHFP016

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

Company Number 3898254

Company Name in full THE HESLEY GROUP LIMITED

Date of appointment 02 03 2000 † Date of birth 17 11 1948

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s) DENNIS JOHN

Surname RIGG

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

Springers Cottage Lymore Lane

Post town

Milford on Sea

Postcode

SO41 0TX

County / Region

Hants

Country

UK

† Nationality

British

† Business occupation

OPERATIONS
DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

2.3.00

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

PD Lyth

Date

2/3/00

(* 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.

Steele Raymond Richmond Point

43 Richmond Hill

Bournemouth

BH2 6LR

Tel 01202 294566

DX number 7643

DX exchange Bournemouth



Form revised July 1998

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

Company Number

3898254

† Directors only

† Other directorships

HESLEY CARE LIMITED HESLEY HALL LIMITED

FULLERTON HOUSE LIMITED THE FORUM SCHOOL LIMITED

PURBECK VIEW LIMITED

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 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 5 years.

You may exclude a company which either is, or at all times during the past 5 years when the person 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.