



Companies House

— for the record —

Please complete in typescript,  
or in bold black capitals.

CHFP000

# 288a

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

Company Number

3901998

Company Name in full

Holmzone Limited

Date of  
appointment

Day Month Year

31 01 2001

†Date of  
Birth

Day Month Year

### Appointment form

Appointment as director

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)

HERTFORD COMPANY

NAME

Surname

SECRETARIES LIMITED

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

108 HIGH STREET

Post town

STEVENAGE

Postcode

SG1 3DW

County / Region

HERTS

Country

ENGLAND

†Nationality

REGISTERED IN  
ENGLAND & WALES

†Business occupation

COMPANY SECRETARY

†Other directorships  
(additional space overleaf)

~~SEE ATTACHED SCHEDULE~~

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

Consent signature

Date

31-01-01

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

FOR AND ON BEHALF OF  
HERTFORD COMPANY  
SECRETARIES LIMITED

A director, secretary etc must sign the form below.

Signed

Date

31-01-01

(\*\*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.



A24  
COMPANIES HOUSE

0015  
17/02/01

RN ACCOUNTANCY SERVICES

GARDNERS FARM

ARDELEY, STEVENAGE

HERTFORDSHIRE SG2 7AR

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, 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

Company Number

† 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.