



COMPANIES HOUSE

Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3901998

Company Name in full

HOLMZONE LIMITED



F288A018

Date of appointment Day Month Year
4 1 00

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.

XXXXXXXXXX
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)

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

Consent signature

FOR AND ON BEHALF OF
HERTFORD COMPANY
SECRETARIES LIMITED

Date

4/1/00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Signing for and on behalf
of WATERLOW SECRETARIES LIMITED

Date

4/1/00

** 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.

(*a director / secretary / administrator / committee member / receiver / receiver manager / receiver)

WATERLOW	
LEGAL & COMPANY SERVICES	
88 UNDERWOOD STREET	
LONDON N1 7JQ	
TEL: 020 7250 3350	
FAX: 020 7608 0867	
DX number	DX 122031 FINSBURY 3
	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 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



ADD
COMPANIES HOUSE

0275
03/07/00

Company Number

3901998

† 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 preceded 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.