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288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

4016257

Company Name in full

HHS Holdings Limited

Date of
appointment

Day Month Year
2 2 1 1 2 0 0 5

†Date of
Birth

Day Month Year
1 3 0 9 1 9 5 0

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

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Roger Emmett

Surname

Egan

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

2 Hartley Farm Road

Post town

Morristown

Postcode

County / Region

New Jersey

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

R E Egan

Date

11/22/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

John Dorem

Date

22.11.2005

(** 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 you
give will be visible to searchers of the
public record.

Barlow Lyde & Gilbert

Beaufort House, 15 St Botolph Street, London, EC3A 7NJ

Tel 0207 247 2277

DX number DX 155

DX exchange London

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

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COMPANIES HOUSE

702
13/12/2005

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