

Please complete in typescript, or in bold black capitals.

288a

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

	or partioular o (accord	c 2000//							
Company Number	4022025								
Company Name in fu	SEAROAD DESIGN LIMITED								
F288A018	Day Month Year Date of 27 06 2000 †Date of Bir	Day Month Year							
Appointment Appointment as direct		08 01 45 opriate box. If appointment is etary mark both boxes.							
form NAME *Style / Tit									
Notes on completion appear on reverse. Forename(WILLIAM ROBERT								
Surnam	e HAWES .								
Previou Forename(s									
Usual residentia addres	124 BARROWGATE ROAD								
Post tow	n Postco	ode W4 4QP							
County / Regio	County / Region LONDON Country ENGLAND								
[†] Nationali	BRITISH †Business occupation	COMPANY DIRECTOR							
†Other directorship (additional space overlea	<u> Λ</u>								
Consent signature	e Dansent to act as ** director / xxxxxxxx of the								
* Voluntary details. † Directors only.	A director, secretary etc must sign the form								
Signe		7 0 30 M 7000							
** Please delete as appropriate	("a director" secret aly - administrator / administrative receiver	/ receiver manager / receiver)							
Please give the name, address, telephone number and, if available, a DX number and Exchange of	Chabrases Strod London								
the person Companies House should contact if there is any query.	SWIY 6HD Tel								
	DX number DX exchange								
WAX331RUH# 0212	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

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

08/07/00

COMPANIES HOUSE

Form revised March 1995

	Company Number						
† Directors only.	[†] Other directorships			·			
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						,	
					 		

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 s. 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.