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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 4068979

Company Name in full HPI Limited

Date of appointment Day Month Year 2 0 1 2 2 0 0 0 †Date of Birth Day Month Year 2 6 0 5 1 9 5 8

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) Philip

Surname Wall

Previous
Forename(s)

Previous
Surname(s)

Usual residential address Tapwood House, Reigate Road, Buckland

Post town Betchworth

Postcode RH3 7BG

County / Region Surrey

Country England

†Nationality British

†Business occupation Finance Director

†Other directorships
(additional space overleaf)

Equifax Plc. (and see over)

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

Consent signature

* Voluntary details.

† Directors only.

**Please delete as appropriate

Date 20.12.00

A director, secretary etc must sign the form below.

Signed

Pauline Jones

Date 20.12.00

(* 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.

Masons
30 Aylesbury Street, London
EC1R 0ER

Ref: RB/CT/CSE Tel0207 490 4000
DX number DX: 53313 DX exchange Clekenwell



A36 *AGU2TXFS* 0419
COMPANIES HOUSE 19/01/01

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

4068979

† Directors only.

† Other directorships

Messagegram Limited

CCI Trace & Investigation Services Limited

Credit Consultants International Limited

Credit Link (UK) Limited

Ultimate Media Concepts 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 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.