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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 2 1 2 2 0 0 0
†Date of Birth Day Month Year 1 6 0 8 1 9 4 3

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) GEORGE ERYL

Surname MORRIS

Previous Forename(s) Previous Surname(s)

Usual residential address BROAD OAK, DEVONSHIRE AVENUE

Post town AMERSHAM Postcode HP6 5JE

County / Region BUCKINGHAMSHIRE Country ENGLAND

†Nationality BRITISH †Business occupation BUSINESSMAN

†Other directorships (additional space overleaf) SEE CONTINUATION SHEET
consent to act as ** director / secretary of the above named company

* Voluntary details.
† Directors only.
**Please delete as appropriate

Consent signature

George Eryl Morris Date 6/1/01

A director / secretary etc must sign the form below.

Signed

George Eryl Morris Date 6/1/2001

(** 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.

Addleshaw Booth & Co
Sovereign House, PO Box 8, Sovereign Street, Leeds, LS1
1HQ
Tel 0113 209 2000
DX number DX 12004 DX exchange Leeds



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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**