



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number

4091348

Company Name in full

GIVEUSABREAK LIMITED

Date of
appointment

Day Month Year
0 8 0 9 2 0 0 4

†Date of
Birth

Day Month Year
2 8 0 7 1 9 6 8

Appointment form

Appointment as director

☒

as secretary

☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME

*Style / Title

Mr

*Honours etc

Forename(s)

Stephen James

Surname

Hebborn

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

☐

Post town

6 Westcombe

County / Region

Alphington, Exeter

Postcode

EX2 8GH

Country

England

†Nationality

British

†Business occupation

Finance Director

†Other directorships
(additional space overleaf)

Udex Holdings Limited; Udex Limited

Consent signature

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

Steve Hebborn

Date

16/9/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

DB

Date

11/10/04

(* 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

D Beveridge

Castle House, Desborough Road, High Wycombe

Bucks, HP11 2PR

Tel 01494 473 800

DX number

DX exchange

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

or LP - 4 Edinburgh 2



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A48

0745

COMPANIES HOUSE

12/10/04

A1KXU20M

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0213

COMPANIES HOUSE

02/10/04

A9BWB2YMD

A20

0048

COMPANIES HOUSE

13/09/04

Form April 2002