



Companies House
for the registrar

288a

Please complete in typescript,
or in bold black capitals.

CHWP000

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

Company Number

04091810

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

18/11/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

DTU B

Date

18-11-04

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

(*a director / secretary / administrator / administrative receiver / receiver-manager / receiver)

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

A34
COMPANIES HOUSE

0308
22/11/04