



BLUEPRINT
Company Secretary

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))

CHFP055

Company Number **04104527**

Company Name in full **HBM HUB LIMITED**

Date of appointment				Date of Birth			
Day	Month	Year		Day	Month	Year	
1	1	0	1	2	0	0	2

Appointment as director ☐

as secretary ☒

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

Appointment form

NAME *Style / Title

Mr

*Honours etc

Forename(s)

Frank James

Surname

Standish

Previous
Forename(s)

Previous
Surname

Usual residential
address

17 Fairmile House

Twickenham Road

Post town

Teddington

Postcode

TW11 8BA

County / Region

Middx

Country

† Nationality

Irish

† Business
occupation

Chartered Secretary

† Other directorships
(additional space overleaf)

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

Consent Signature

Date

21.01.02

A director, secretary etc must sign the form below.

Signed

Date

21.01.02

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

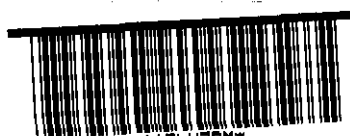
Tiffany Brill, RMC Group p.l.c.
RMC House, Coldharbour Lane, Thorpe, Egham, Surrey TW20 8TD

* Voluntary details.

† Directors only.

** Please delete as appropriate.

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



A05
COMPANIES HOUSE

0381
23/01/02

Form revised July 1998

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

04104527

† Directors only.

† Other directorships

Past Directorships for Mr Frank James Standish

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.