

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 4104527

Company Name in full HBM Hub Limited

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

### Appointment form

Notes on completion  
appear on reverse.

Appointment as director



as secretary



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

NAME

\*Style / Title

\*Honours etc

Forename(s) Francois Michel Jean

Surname Jacques

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

21 rue Massenet

Post town

Paris

Postcode

75116

County / Region

Country

France

†Nationality

French

†Business occupation

Chief Executive Officer

†Other directorships  
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

*Jacques*

Date

13/03/2001

A director, secretary etc must sign the form below.

Signed

FOR AND ON BEHALF OF  
HACKWOOD SECRETARIES LIMITED

Date

2/07/2001

(\*\*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

(LE) c/o Hackwood Secretaries Limited

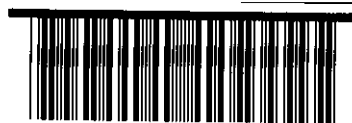
(HEXL)

One Silk Street, London EC2Y 8HQ

Tel 020 7456 2000

DX number

DX exchange



LD6  
COMPANIES HOUSE

0480  
03/07/01

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**

4104527

† Directors only.

† Other directorships

HBM HUB (TECHNOLOGY) 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.