

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

Company Number 4140620

Company Name in full Hillgate (214) Limited

**Appointment
Form**

Notes on completion
appear on reverse.

Date of appointment Day Month Year 3 0 0 4 2 0 0 1 † Date of Birth Day Month Year 1 5 0 2 1 9 5 5
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.

Forename(s)

Duncan James Anton

Surname

Lyons

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

103 Clonmore Street, Southfields

Post town

London

Postcode

SW18 5HD

County / Region

London

Country

England

† Nationality

British

† Business occupation

† Other directorships
(additional space overleaf)

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

Consent signature

Duncan Lyons

Date

1st May 2001

*Voluntary details.

† Directors only.

†† Please delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

1st May 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.

Osborne Clarke OWA

Hillgate House, 26 Old Bailey, London

EC4M 7HW

Tel 020 7809 1000

DX number

DX exchange



A40
COMPANIES HOUSE
22/05/01

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 4140620

†Directors only.

†Other directorships

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 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.