

Appointment of director or secretary

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

Company Number

4146549

Company Name in full

HINTLOCK LIMITED

Appointment form

Notes on
completion
appear on next

Date of Appointment	Day	Month	Year	† Date of Birth	Day	Month	Year
	0	2	2001		2	2	1969
Appointment as director	<input type="checkbox"/>			as secretary	<input checked="" type="checkbox"/>		
Please mark the appropriate box. If appointment is as a director and secretary							
NAME	*Style/Title	MR		*Honours etc			
Forename(s)	LILES PATRICK						
Surname	ELLIOTT						
Previous Forename(s)				Previous Surname(s)			
Usual residential address	164 ESTCOURT ROAD						
Post town	FULHAM			Postcode	SW6 7HD		
County / Region	LONDON			Country			
†Nationality	BRITISH			†Business occupation	SOLICITOR		
†Other directorships (additional space next page)	NONE						

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

Consent signature

[Signature]

Date

02/02/01

A serving director, secretary etc must sign the form below.

Signed

p.p. Hallmark Secretaries Limited.

Date

02/02/2001

* Voluntary details.

† Directors only.

** Please delete as appropriate

(**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.

STANLEY DAVIS GROUP LTD, 120 EAST ROAD, LONDON, N1 6AA

Tel

DX number DX 36609 DX exchange FINSBURY



LD7
COMPANIES HOUSE

0458
21/02/01

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 4146549

†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(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.