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# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

4163382

Company Name in full

XPANSE LIMITED

### Appointment form

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

Notes on completion  
appear on reverse.

Forename(s)

RICHARD

Surname

HOUGHTON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

☐

Post town

Walton on Thames

Postcode

KT12 5BA

County / Region

Country

UK

†Nationality

IRISH

†Business occupation

FINANCE DIRECTOR

†Other directorships  
(additional space overleaf)

HR ENTERPRISE LIMITED, HR HOLDCO LIMITED, Xolany 41,

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

Consent signature

*R. Houghton*

Date

15/01/2004

\* Voluntary details.  
† Directors only.  
\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Berne*

Date

15/01/2004

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

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.

NORTON ROSE (HMXP)  
KEMPSON HOUSE, CAMOMILE STREET  
LONDON EC3A 7AN

Tel 0207 444 3075

DX number

DX exchange

When you have completed and signed the form please send it to the  
Registrar of Companies at:

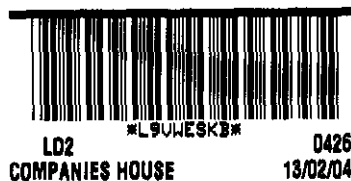
Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh



LD2  
COMPANIES HOUSE

0426  
13/02/04

Company Number

4163382

† Directors only.

† Other directorships

together HR Services Limited, Catnic Ltd (resigned 23/03/99),

Caraden UK Doors & Windows Holdings Ltd (resigned 21/05/99),  
CDW Products Limited (resigned 05/03/99), Garador Ltd  
(resigned 01/03/99), Gerberit Ltd (03/02/99), Housingagent  
Services Ltd (resigned 05/03/99),

Xchanging Procurement Services Ltd (resigned 25/10/2002),

Xchanging Procurement Services (Holdco) Ltd (resigned 25/10/2002)

#### 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.