



BLUEPRINT
Company Secretary

Please complete in typescript,
or in bold black capitals.

CHFP055

Company Number

4254554

Company Name in full

Hamsard 2364 Limited

Date of appointment

Day	Month	Year	Day	Month	Year
3	1	1	0	2	0
1	0	0	1	1	5

†Date of Birth

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

*Honours etc

Forename(s)

Robin Paul

Surname

Graham-Adriani

Previous Forename(s)

Previous Surname

Usual residential address

91 Overstone Road

Post town

Harpenden

Postcode

AL5 5PL

County / Region

Herts.

Country

England

† Nationality

~~British~~ DUTCH

† Business occupation

Group Treasurer

† Other directorships (additional space overleaf)

None

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

Consent Signature

Date

5/11/07

A director, secretary etc must sign the form below.

Signed

Date

5/11/07

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

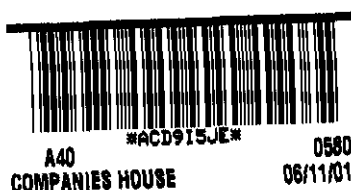
* Voluntary details.

† 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

M J R Porter
FKI plc
Woodfield Flat
Halifax Road
Hipperholme
Halifax
HX3 8HD



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

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