



Please complete in typescript,
or in bold black capitals.

CHWP000

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288a

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

Company Number 4312137

Company Name in full Hamptons International Mortgages Limited

Date of appointment
Day Month Year
2 1 0 1 2 0 0 4

†Date of Birth
Day Month Year
1 0 0 7 1 9 6 1

Appointment form

Appointment as director ☒

as secretary ☐

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

Notes on completion appear on reverse.

NAME

***Style / Title**

Mr

***Honours etc**

Forename(s)

Mark

Surname

Anderson

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town

Haybrook Cottage

Pewsey

Postcode

SN9 5NT

County / Region

Wiltshire

Country

England

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

Hamptons Estates Ltd, Hamptons Fine Arts Ltd

Consent signature

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

Mark Anderson

Date

21/1/04

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

David Errington

Date

21/1/04

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..

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

David Errington

Hamptons International, Level 2 Colston Tower, Colston Street

Bristol, BS1 4XE

Tel 0117 901 5615

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

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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COMPANIES HOUSE

0728
24/01/04

Form April 2002