



Please complete in typescript,
or in bold black capitals.

288a

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

CHFP025

Company Number

4358728

Company Name in full

SURREY ENTERPRISE HUB LIMITED

Date of
appointment

Day Month Year
1 9 0 7 2 0 0 8

† Date of
Birth

Day Month Year
0 9 0 2 1 9 6 8

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)

NICHOLAS MARK

Surname

PEARSON

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

6 VICTORIA ROAD



Post town

HAILSHAM

Postcode

BN27 2AY

County / Region

EAST SUSSEX

Country

UNITED KINGDOM

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

SRCC TRADING LTD, SUSSEX RURAL COMMUNITY COUNCIL

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

* Voluntary details
† Directors only

**Delete as appropriate

Consent signature

Date

30/7/08

A director, secretary etc must sign the form below

Signed

Date

30/7/08

(** 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.

Charles Russell LLP

Buryfields House, Bury Fields, Guildford, GU2 4AZ

Tel 01483 252525

DX number 2436

DX exchange Guildford 1

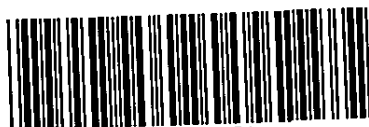
When you have completed and signed the form please send it to the
Registrar of Companies at

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



A21

AZS4H200

05/08/2008

165

COMPANIES HOUSE

TUESDAY

871457

Company Number 4358728

† Directors only

† Other directorships

HALSHAM TRUST, PLUS POINT MANAGEMENT LTD

SURREY ECONOMIC PARTNERSHIP LTD

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