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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

4360981

Company Name in full

Hamsard 2489 Limited

Appointment form
Appointment as director

Notes on completion
appear on reverse.

NAME *Style / Title

Mrs

as secretary

*Honours etc

Forename(s)

Christine

Surname

Halliwell

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

113 Drub Lane

Post town

Gomersal

Postcode

BD19 4BZ

County / Region

West Yorkshire

Country

England

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

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

Consent signature

[Signature]

Date

04/04/2002

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

04/04/2002

(** 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.

Hammond Suddards Edge

2 Park Lane

Leeds

LS3 1ES

SLT/288a1.ch

Tel 0113 284 7000

DX number DX 26441

DX exchange LEEDS

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

