Please complete in typescript, or in bold black capitals **CHFP117** 

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

			particulars (use Form 288c))
	Company	/ Number	4680038
Company Name in full			DAVID HURD TAXIS LIMITED
	Date of a	ppointment	Day Month Year  1 Day Month Year  1 Day Month Year  2 8 0 6 4 9 6 8
Appointment	Appointment	as director	as secretary    Please mark the appropriate box. If appointment is as a director and secretary mark both boxed
form	NAME	*Style/Title	*Honours etc
Notes on completion appear on reverse	F	orename(s)	JOANNE
		Surname	MATHAN
	Previous fo	orenames(s)	Previous surname(s)
Usual residential address  Post town  County /Region  †Nationality  †Other directorships ( additional space overleaf)			7 b The Avance
			Highway Park Postcode E4 9RA
			LONDON
			Business occupation
			I consent to act as **director/secretary of the above named company
	Conse	nt Signature	Date 27TH FEBRUARY 2003
*			A director, secretary etc must sign the form below
*Voluntary basis † Director Only  ** Delete as appropriate		Signed	Date 27TH FEBRUARY 2003
			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
Please give the name, address, telephone number and if available, a DX number and			Malcolm Stern & Co.
Exchange of the person Companies House			Finance House, 77 Queens Road, Buckhurst Hill,
should contact if there is any query			Essex, IG9 5BW Tel: 020-8504-6611
A45 #A7CNZKEM# 0662 COMPANIES HOUSE 22/04/03			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 Scotland

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

DX 235 Edinburgh

Form revised July 1998

04/04/03

\*\*HVWT&Viu※ COMPANIES HOUSE

	Company Number	4680038
Director Only	† Other directorships	

## **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.