

Chartered Accountants is Registered Auditors 123 Hagley Road, Edgbaston, Birmingham B16 87C;

Telephone: 0121 450 4900 Fax: 0121 450 4901 e.mail: gb@mwlacc.demon.co.uk

Please complete in typescript, or in bold black capitals. CHFPO34

288a

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

Company Number	04799687
Company Name in full	Huish Limited
Date of	Day Month Year Day Month Year Day Month Year Date of Date o
appointment	1 1 0 9 2 0 0 3 Birth 2 6 1 0 1 9 5 Please mark the appropriate box. If appointment is
Appointment Appointment as director form	as a director and secretary mark both boxes.
NAME * Style / Title	* Honours etc
Notes on completion appear on reverse. Forename(s)	DAVID
Surname	HEDGECOCK
Previous Forename(s)	Previous Surname(s)
Usual residential address	MUSCONY HOUSE MAIN ROAD NEWTON REGIS
Post town	TAMWORTH Postcode B79 ONN
County / Region	STAFFS Country
† Nationality	British Business occupation DIRECTAL
† Other directorships (additional space overleaf)	1
	I consent to act as ** director / secretary of the above named company
Consent signature	Date 11 SEP 2003
* Voluntary details. † Directors only.	Adirector, secretary etc must sign the form below.
** Delete as appropriate. Signed	Date 11 SEP 2003
	(** 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.	BOURSE COMPANY SERVICES PEMBROKE HOUSE 7 BRUNSWICK SQUARE BRISTOL BS2 8PE DX 122075 BRISTOL 11
	DX number TEL: 0117 983 6600 FAX: 0117 983 6611 it to the
#AY\$1507Y# 0582 A37 01/10/03	Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales
Form revised July 1998	Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh