

Please complete in typescript, or in bold black capitals.

CHFP025



288a

APPOINTMENT of director or secretary

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

Company Number 5049372 Company Name in full HURLINGHAM POLD MSSOCIETICU LLd Day Month Year Day Month Year † Date of Date of 2 5 119 2 012 0101 O 9151 appointment Birth Please mark the appropriate box if appointment Appointment Appointment as director X as secretary is as a director and secretary mark both boxes form NAME *Style / Title CAPTAIN *Honours etcl Notes on completion appear on reverse Forename(s) RICHARD WILLIAM Surname MASON Previous Previous Forename(s) Surname(s) Usual residential †† Tick this box if the address shown is a GLEBE HOUSE, PATCHING address tt service address for the beneficiary of a Post town Postcode BNI3 Confidentiality Order MORTHNG 3X.F granted under the provisions of section County / Region Country SUSSEX 723B of the Companies Act 1985 COMPANY BRITISH † Nationality † Business occupation † Other directorships (additional space overleaf) director / secretary of the above named company consent to act as Consent signature Date. **አ**፯. 06,04 * Voluntary details t Directors only
Delete as appropriate A director, secretary etc must sign the form below. Signed Date 24 /06 /04 (a director / secretary / administrator / administrative | receiver / receiver manager / receiver) Charles Russell

8-10 New Fetter Lane

DX number DX19

London

EC4A 1RS

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.

public record



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AGW 13/04/2010 3
COMPANIES HOUSE

16/02

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

Tel +44 (0)20 7203 5000

DX exchange Chancery Lane

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