

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

Of III DOIG DISCK CO	piuis.	or particulars (use i offir 2000))
CHWP000	Company Number	5079164
Cor	mpany Name in full	STEPHEN HUGHES PARTINGENIA (PROPORTY) LTO.
		Day Month Year Day Month Year
	Date of appointment	3 0 0 6 2 0 0 7 Birth
Appointment	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
Notes on completion appear on reverse	Forename(s)	RACHEL
	Surname	Huanes
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	^{††} Usual residential address	29 STONES DRIVE, RIPPONDEN
	Post town	SOWERRY GRIDGE POSTCODE MX6 4NY
	County / Region	W YORKS Country ENGLAND
	†Nationality	†Business occupation
(a	†Other directorships dditional space overleaf)	I consent to act as ** director / secretary of the above named company
Consent signature		Date 23 7 07
* Voluntary details † Directors only		A director, secretary etc must sign the form below.
**Delete as appropriate	Signed	Date 23/7/07
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.		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
		STEPHEN HUCINIS PORTUGESTIP
		143A UNION STREET, OLDHAM OLI ITE
		Tel
		DX number DX exchange
S		When you have completed and signed the form please send it to the Registrar of Companies at

WEDNESDAY



A19 25/07/2007 179 COMPANIES HOUSE 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

or LP - 4 Edinburgh 2

•	Company Number	
† Directors 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

- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company