DX 33050 Cardiff

DX 235 Edinburgh

Please complete in typescript, or in bold black capitals. CHFP014

APPOINTMENT of director or secretary

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

		•	•			
	Company Number	517:	5290			
Company Name in full		CLARKE HUNT LIMITED				
Appointment form Notes on completion appear on reverse.	Date of appointment Appointment as director NAME *Style / Title Forename(s) Surname Previous Forename(s) Usual residential address		secretary X *Hor	as a director ar	Month Year 0 7 1 9 6 3 e appropriate box. If appointment is not secretary mark both boxes.	
	Post town	CLAVERING		Postcode	CB11 4RS	
County / Region † Nationality		ESSEX		Country	ENGLAND	
		BRITISH *Business occupation STOCK BROKER				
[†] Other directorships (additional space overleaf)		BELLWETHER BROKERS LTD I consent to act as ** director / secretary of the above named company				
Consent signatu		Paul Au	nt .	<u> </u>	9.7.2004	
† Directors only. ** Delete as appropriate	Signed	OF CENTRAL PLA	BEHALF ECTORS LID	Date	9.7.2004 /xacexxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx	
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.		CREATA.CO.UK LIMITED CENTRAL HOUSE, 582-586 KINGSBURY ROAD BIRMINGHAM B24 9ND TEL: 0121 382 6609				
		DX number DX exchange				
	III BELLING BIII I I I I I I I I I I I I I I I I I	When you have completed and signed the form please send it to the				

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE
Form revised July 1998

21/08/04

	Company Number	5175290	
Directors only.	[†] Other directorships	CLARKE HUNT HOLDINGS LIMITED	

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.