

# 288a

## APPOINTMENT of director or secretary

Pleas	se co	mplete	in 🤃	types	cript,
or in	bold	black	cap	oitals.	

CHFP010

**Company Number** 

Company Name in full

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

5376013		
Hotbed Hold	dings Limited	****

### **Appointment** form

Date of appointment

appear on next page.

Notes on completion Appointment as director

NAME

\* Style / Title

Forename(s)

Surname

Ian

Zant-Boer

Previous forename(s) **Usual residential** address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 1 0 0 5 3 0 6 5 0 1 9. 5 Birth Please mark the appropriate box. If appointment is Х as secretary as a director and secretary mark both boxes.

\* Honours etc

Previous surname(s)

† Business

occupation

Garden Cottage, Little Court, Maidford Road

Farthingstone

Postcode NN12 8HE

Northamptonshire

Country England

Solicitor

British

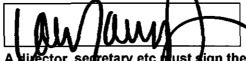
See attached schedule I consent to act as \*\* director

ecretary of the above named company

**Consent signature** 

- \* Voluntary details.
- † Directors only.
- \*\* Please delete as appropriate

Signed



Date

23/06/05

retary etc fust ∮ign the form below.



BEHALF OF FOR AND MW DIRECTORS LIMITED

Date

23/06/05

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

EMW LAW LLP, SECKLOE HOUSE, 101 NORTH 13TH STREET,

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.



COMPANIES HOUSE

MILTON KEYNES, BUCKINGHAMSHIRE, MK9 3NX, England Tel: 01908 399600 Tel Fax: 01908 236753 DX number DX 151620 DX exchange MILTON KEYNES 18

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

	Company Number	5376013
† 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

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





Please complete in typescript, or in bold black capitals.

CHFP010 Comp

**Company Number** 

## List of other directorships Schedule to form 288a

5376013		
*****	 	

**Company Name in full** 

Hotbed	Holdings	Limited	 _	

Name

Ian Zant-Boer

Company Name	Resignation
Capital House 2 Limited	04/04/2004
EMW Secretaries Limited	
E-Relationship Marketing Limited	
Finance For Sports Worldwide Limited	01/09/2003
IRISYS Trustees Limited	
Kinetic Solutions Limited	07/04/2004
Millerbrook Limited	
MK Corporate Finance Limited	:
Osso Sports Limited	30/09/2002
Phoenix Lodge Hospice and Respite Care Centre Limited	
Route 1 Ventures Limited	23/02/2001
Seckloe 93 Limited	