



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

5464684

Company Name in full

Home Incorporated Limited (in the process of
changing its name to Home Corp. Limited)

Date of appointment
Day Month Year
26 05 2005

Date of Birth
Day Month Year
27 02 1952

Appointment form 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) John Richard

Surname Hackney

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address***

38 Richmond Hill

Post town Richmond

Postcode TW10 6QX

County / Region Surrey

Country

! Nationality British

! Business occupation Company director

! Other directorships
(additional space overleaf) The Brave Film Company Limited, Sting Limited

I consent to act as ** director / secretary of the above named company

Consent signature

Date 29/06/05

A director, secretary etc must sign the form below.

Signed

for and on behalf of

Date 26-05-2005

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

Fladgate Fielder Solicitors
25 North Row
London
W1K 6DJ
1827986 Tel 020 7323 4747
DX number DX: 9057 DX exchange West End

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



A29
COMPANIES HOUSE

0088
15/07/05

Company Number 5464684

† Directors only.

† Other directorships

First Light Productions Limited,

Dream Factory London 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.