APPOINTMENT of director or secretary

Please complete in typescript, or ın bold black capıtals

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

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Company Number Company Name in full		05528	8146										
		Humberts (East Midlands) Limited											
	Date of appointment	Day	Month O 2	210	ear O 7		e of	Day	Month	box II	Year	nent	
Appointment Appointment as director		as secretary X Please mark the appropriate box if appointments as a director and secretary mark both boxes										es	
form NAME Nates on completion	2,7.2	Mr			<u> </u>	*Hono	urs etc						
appear on reverse	Forename(s)	s) Nigel Raymond										_	
	Surname	Gordon											
	Previous Forename(s)					Pre Suma	vious [me(s)[
	Usual residential address	22 Adelaide Close											
	Stanmore Postcode HA7 3EN												
	Mide	Middlesex Country England											
[†] Nationality			British †Business occupation Lawyer										
[†] Other directorships (additional space overleaf)			I consent to act as ** durenters/ secretary of the above named company										
Voluntary details † Directors only	A director, segretary etc must sign the form below.												
** Delete as appropriate	Date 15 02 07												
	(**a director / secretary / sedountstrator / sedountstrators recognizer / recognizer / recognizer / recognizer												
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		Fasken Martineau Stringer Saul LLP 17 Hanover Square											
		London W1S 1HU Tel 020 7917 8500											
		DX number 82984 DX exchange Mayfair											
HZIDAY	When you have completed and signed the form please send it to the Registrar of Companies at. Companies House, Crown Way, Cardiff, CF14 3UZ for DX 33050 Cardiff												
*AIOLS	compa	anies nou nies registi	ered in E	ngland :	and Wa	les	J-6-	or	. 5500				

for companies registered in Scotland

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

DX 235 Edinburgh

11/05/2007

COMPANIES HOUSE

619

	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

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