

APPOINTMENT of director or secretary

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

Please complete in typescript,
or in bold black capitals.

CHFP010

Company Number

5532193

Company Name in full

MISTSHIELD LIMITED

Appointment form

Notes on completion
appear on next page.

Appointment as director

Date of
appointment

Day	Month	Year	Day	Month	Year
2	2	0 9	2	0	0 5

† Date of
Birth

☒ as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

NAME * Style / Title

* Honours etc

Forename(s)

PETER CHARLES PERCIVAL

Surname

HAMBRO

Previous
forename(s)

Previous
surname(s)

**Usual residential
address**

DURRINGTON HOUSE, SHEERING LOWER ROAD

Post town

HARLOW

Postcode

CM17 ONE

County / Region

ESSEX

Country

† Nationality

British

† Business
occupation

Merchant

† Other directorships
(additional space next page)

See attached schedule

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

Consent signature

Date

22/09/05

* Voluntary details.

† Directors only.

** Please delete as appropriate

A director / secretary etc must sign the form below.

Signed

Date

22/09/05

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

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.

BDO STOY HAYWARD LLP	
EMERALD HOUSE	
EAST STREET	
EPSOM	
SURREY	R2F 144
KT17 1HS	
DX number 01372 734900 exchange	

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 companies registered in England and Wales

DX 33050 Cardiff

or

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

for companies registered in Scotland

DX 235 Edinburgh



A07
COMPANIES HOUSE

319
18/11/2005

Company Number

5532193

† 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.

PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES[Go Back](#)

Name: PETER CHARLES PERCIVAL HAMBRO
Nationality: BRITISH
Latest Address: 108 ST GEORGES SQUARE
LONDON
Postcode: SW1V 3QY

Click [HERE](#) for details of other addresses registered at Companies House for this person.

Date of Birth: 18/01/1945

Company Appointments: Current: 10

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR Appointed: pre 30/01/1992
Occupation: MERCHANT
Company Number: [02464910](#)
Company Name: PETER HAMBRO LIMITED
Active

DIRECTOR Appointed: 24/05/1995
Occupation: MERCHANT FINANCIER
Company Number: [03052132](#)
Company Name: H & H MINING (INVESTMENTS) LIMITED
Active

DIRECTOR Appointed: 15/09/1998
Occupation: COMPANY DIRECTOR
Company Number: [03580123](#)
Company Name: VICTORIA RESOURCES LIMITED
Active

DIRECTOR Appointed: 31/08/2000
Occupation: DIRECTOR
Company Number: [SC108547](#)
Company Name: PETROPAVLOVSK LTD.
Active

DIRECTOR Appointed: 17/08/2001
Occupation: COMPANY DIRECTOR
Company Number: [04271567](#)
Company Name: ENGINEERED FINANCE AND MARKETING LIMITED
Active

DIRECTOR Appointed: 20/07/1994
Occupation: COMPANY DIRECTOR
Company Number: [02924450](#)
Company Name: EPONYMOUSCO LIMITED
Active

DIRECTOR Appointed: 20/12/2001
Occupation: DIRECTOR
Company Number: [04343841](#)
Company Name: PETER HAMBRO MINING PLC
Active

DIRECTOR
Occupation: Appointed: 21/01/2002
Company Number: MERCHANT FINANCIER
Company Name: 04299962
SUNDEALA LIMITED
Active

DIRECTOR
Occupation: Appointed: 27/05/2004
Company Number: DIRECTOR
Company Name: 05134655
P & P HOLDINGS LIMITED
Active

DIRECTOR
Occupation: Appointed: 12/12/2003
Company Number: DIRECTOR
Company Name: 04897906
ARICOM PLC
Active

This screen does not include appointments with SE companies or LLP's.