



288a

Please complete in typescript,
or in bold black capitals.

CHFP025

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

Company Number

5549882

Company Name in full

PIMCO 2340 LIMITED (to be Hillford Construction IX Limited)

Appointment form Appointment as director

Date of appointment			† Date of Birth		
Day	Month	Year	Day	Month	Year
01	09	2005	26	05	1972

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

☒

as secretary

☒

NAME *Style / Title

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

PAUL STEVEN

Surname

WELLSTEAD

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

WEIR VIEW, LINTZFORD ROAD



Post town

LINTZFORD

Postcode

NE39 1NB

County / Region

TYNE & WEAR

Country

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships
(additional space overleaf)

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

Consent signature

P. Wellstead

Date

12/9/05

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

12/9/05

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

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Pinsent Masons

1 Park Row
Leeds
LS1 5AB

Ref MKA/628781.07001 Tel 0113 244 5000

DX number

DX 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 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



A53
COMPANIES HOUSE

0500
20/09/05

Company Number

5549882

nly.

† Other directorships

HILLFORD INVESTMENTS LTD

HILLFORD LTD

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.