

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



Please complete in typescript, or in bold black capitals.

CHWP000

288a

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

Company Number

555 6582

Company Name in full

HENSON NO.1 LIMITED

Date of appointment

Day Month Year
22 05 2008

Date of Birth

Day Month Year
25 04 1974

Appointment form

NAME

*Style / Title

☒

as secretary

☐

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

*Honours etc

Notes on completion appear on reverse

Forename(s)

GEORGE

Surname

BOUTROS

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

32 JUBILEE PLACE

Post town

LONDON

Postcode

SW3 3TG

County / Region

Country

UK

†Nationality

UK

†Business occupation

INVESTMENT MANAGER

†Other directorships (additional space overleaf)

NONE

Consent signature

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

Date 22/05/08

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Date 22/05/08

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.

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

SUE BEACHAM, ATLANTIC HOUSE,

TYNDAL STREET, CARDIFF

CF10 4PS Tel 0291 20270315

DX number 12290 DX exchange CARDIFF

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
or LP - 4 Edinburgh 2



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23/05/2008
COMPANIES HOUSE

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FRIDAY