



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

5587094

Company Name in full

11 HARTFIELD ROAD (EASTBOURNE) LIMITED

Date of
appointment

Day Month Year

1 0 1 0 2 0 0 5

†Date of
Birth

Day Month Year

2 9 0 6 1 9 6 2

Appointment form

Appointment as director



as secretary



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

Notes on completion
appear on reverse.

NAME

*Style / Title

MR

*Honours etc

Forename(s)

SIMON PETER

Surname

NAISH

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

KENLEY HOUSE, 3 BRAND ROAD

Post town

EASTBOURNE

Postcode

BN 22 9PX

County / Region

EAST SUSSEX

Country

UNITED KINGDOM

†Nationality

BRITISH

†Business occupation

CORPORATE DIRECTOR

†Other directorships
(additional space overleaf)

COMPLETE CONFERENCE + EVENT SERVICES LTD

Consent signature

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

SAJ

Date

13/10/05

A director, secretary etc must sign the form below.

Signed

SAJ

Date

7/11/05

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

EUROLIFE COMPANY SERVICES LIMITED
16 ST. JOHN STREET, LONDON EC1M 4NT

Tel

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

Please give the name, address,
telephone number and, if available,
a fax number and Exchange of
the company



A39
COMPANIES HOUSE

368
21/02/2006

A42
COMPANIES HOUSE

449
09/02/2006

Company Number

~~15000000~~ 5587094

† 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.