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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

5611443

Company Name in full

HUTLEY WOKINGHAM LIMITED

Date of
appointment

Day Month Year
1 5 1 2 2 0 0 5

Date of
Birth

Day Month Year
2 9 0 9 1 9 5 8

Appointment form Appointment as director

☒

as secretary

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

NAME

*Style / Title

Mr

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

NICHOLAS

Surname

HUTLEY

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 AA

☐

Post town

Barnley

Postcode

GU50LL

County / Region

SURREY

Country

Nationality

British

Business occupation

COMPANY DIRECTOR

Other directorships
(additional space overleaf)

* Voluntary details.

Directors only.

**Delete as appropriate

Consent signature

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

Date

20.12.05

A director, secretary etc must sign the form below.

Signed

Date

20.12.05

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. You must give your name and
address.

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

Forsters LLP
31 Hill Street
London
W1J 5LS

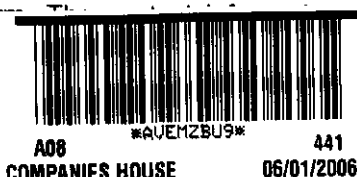
Tel 020 7863 8333

DX number DX 82988

DX exchange Mayfair

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



A08 COMPANIES HOUSE 06/01/2006

A23 COMPANIES HOUSE 281 22/12/2005

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.