

Please complete in typescript, or in bold black capitals.
CHWP000

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

CHVVPUUU	of particulars (use rollin 2000))
Company Number	05612097
Company Name in full	HUESTON LTD
Date of appointment Appointment Appointment as director form NAME *Style / Title Notes on completion appear on reverse. Forename(s)	Day Month Year Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. MR *Honours etc PAUL PORTELLI
Previous Forename(s) Usual residential	Previous Surname(s) 23 CHURCHILL CRESCENT
address Post town County / Region	POOLE Postcode BH12 1NG DORSET Country UK
†Nationality	BRITISH †Business occupation MAN ACCOUNTANT
†Other directorships (additional space overleaf)	SEE OVERUEAF I consent to act as ** director / secretary of the above named company
* Voluntary details. † Directors only. **Delete as appropriate Signed	Date 14/12/05 A director, secretary etc must sign the form below. Date 14/12/05
Please give the name, address,	(**a director / secretary / administrator / administrative receiver / receiver manager / receiver) CYNTHIA MAPURANGA, 7C MILBURN
telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.	ROAD, BOURNEMOUTH, BH4 9HJ
	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

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

for companies registered in England and Wales

for companies registered in Scotland

COMPANIES HOUSE
Form revised July 1998

16/12/2005

A53

PAUL PORTELLI'S DIRECTORSHIPS

COMPANY	CO. REG. NO
ACKWORTH	5629402
AZERTON	5487105
BALLINGER	5191780
BOVERIDGE	5555231
BROMPTONE	5398358
BULBERRY	4646871
CADBROOK	4640423
CRESTMOND	4559235
DEERSTONE	5629426
DEMINGTON	5398366
ECKERSLEY	5191850
FALLSHAW	4084734
FIFEMOOR	4084906
FRAM\$TONE	5629439
GILLINGFORD	5165974
GRAMSTONE	5198404
GULTONE	5578635
HERRIFORD	5398350
HUESTON	5612097
ICKENHAM	5515390
INCHDAY	5022285
INTERCOM	5045803
JUNIMAR	5515394
JUXFORD	5503788
KANEFORTH	5545224
KAVENDAY	5503336
KEELWEST	4114486
KINCAST	5523893
MARISBROOK	5404525
NANTWICH	5504701
NOVELNEW	4041058
OLDENE	5367943
OPENFORD	4998269
OXSHOTT	5570269
PATTERSIDE	4114415
POOLBRECK PULLCOURT	5545228
QUALETEST	5184691
QUEXLEY	4041012
QUIREPANE	5504696
REALMSWELL	5533065
REDDINFORD	4091457
TILDUINI OND	5533072

4110548
5386006
4114421
5209428
4047734
5629623
5367990
5326159