



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number

05626933

Company Name in full

Hampton Nominees Limited

Date of
appointment

Day Month Year
1 3 1 2 2 0 0 5

†Date of
Birth

Day Month Year

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

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

Surname

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

Post town

County / Region

†Nationality

Hampton House, 1-2 Archer Mews

Hampton Hill

Postcode TW12 1RN

Middlesex

Country UK

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

Authorised Signatory

Date 1 3 DEC 2005

* Voluntary details.

† Directors only.

**Delete as appropriate

Sage Directors Ltd

A director, secretary etc must sign the form below.

Signed

Authorised Signatory

Date 1 3 DEC 2005

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

Kevin Goddard & Co

Hampton House, 1-2 Archer Mews, Hampton Hill, Middlesex

Tel 020 8783 2290

DX number

DX exchange

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..



A13
COMPANIES HOUSE

556
15/12/2005

1 0000 April 2002

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

288a

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