

Oyez

Please complete in typescript,
or in bold black capitals.
CHFP041

288a

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

Company Number 5635505

Company Name in full GARBOL LIMITED

Date of appointment Day Month Year
1 0 0 4 2 0 0 6

† Date of Birth Day Month Year

Appointment form

Appointment as director

as secretary

X

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

NAME

*Style / Title

MS

*Honours etc.

Notes on completion appear on reverse.

Forename(s)

DAWN

Surname

HILLMAN

Previous Forename(s)

Previous Surname(s)

†† Usual residential address

19 CARLTON CLOSE

Post town

HALSTEAD

Postcode

CO9 4QJ

County / Region

ESSEX

Country

UK

† Nationality

BRITISH

† Business occupation

† Other directorships (additional space overleaf)

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

Consent signature

Dr Hillman

Date

10.4.06

*Voluntary details.

† Directors only.

**Delete as appropriate.

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

11.4.06

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.

Wollastons LLP

Brierly Place, New London Road, Chelmsford, Essex

CM2 0AP

Tel 01245 211211

DX number 89703

DX exchange CHELMSFORD 2

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 DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2



A30
COMPANIES HOUSE

393
13/04/2006

10/03

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.