



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

5831018

Company Name in full

MITRE CAPITAL PARTNERS LIMITED

Date of
appointment

Day Month Year
3 0 5 2 0 0 7

† Date of
Birth

Day Month Year
0 4 0 4 1 9 6 9

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)

RICHARD ALLEN

Surname

HAWKER

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

31 NARBOROUGH ROAD SOUTH



Post town

LEICESTER

Postcode

LE3 2HA

County / Region

LEICESTERSHIRE

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

COMPANY SECRETARY

† Other directorships
(additional space overleaf)

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

Consent signature

Date

31 MAY 07

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

5 June 07

(** a director / secretary / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~ / ~~XXXXXXXXXXXX~~)

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.

DLA Piper UK LLP
101 Barbirolli Square
Manchester
M2 3DL

Tel 08700 111 111

DX number DX 14304

DX exchange MANCHESTER

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



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07/06/2007

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COMPANIES HOUSE

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THURSDAY