



288a

APPOINTMENT of director or secretary

Please complete in typescript,
or in bold black capitals.

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

CHFP010

Company Number

5871843

Company Name in full

H&F BRIDGE PARTNERSHIP LIMITED

Appointment form

Notes on completion
appear on next
page

Appointment as director

NAME

* Style / Title

MR

as secretary

* Honours etc

Forename(s)

NIGEL

Surname

PALLACE

Previous
forename(s)

Previous
surname(s)

Usual residential
address

19 PRIVATE ROAD

Post town

ENFIELD

Postcode

EN1 2EH

County / Region

Country

UK

† Nationality

BRITISH

† Business
occupation

LOCAL GOVT. DIRECTOR

† Other directorships
(additional space next page)

n/a

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

Consent signature

Nigel Pallace

Date

22/7/08

* Voluntary details

† Directors only

** Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

G. Pallace

Date

22/7/08

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

Please give the name, address, telephone
number and, if available, a DX number and
Exchange of the person Companies House
should contact if there is any query

BURGESS HODGSON, 27 NEW DOVER ROAD, CANTERBURY,

KENT, CT1 3DN

Tel 01227 454627

DX number 5348

DX exchange CANTERBURY

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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A0ECA1Q1

26/07/2008

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COMPANIES HOUSE

Company Number

5871843

† Directors only

† Other directorships

n/a

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



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

CHFP010

Company Number

**List of other directorships
Schedule to form 288a**

5871843

Company Name in full

H&F BRIDGE PARTNERSHIP LIMITED

Name

NIGEL PAULACE

Company Name	Resignation
n/a	