

Please complete in typescript, or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

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

Company Number 05940388 Company Name in full DARIUS CAPITAL LIMITED Day Month Year Day Month Year Date of † Date of 9 0 9 9 0 appointment Birth Please mark the appropriate box if appointment **Appointment** Appointment as director Х as secretary is as a director and secretary mark both boxes form **NAME** \*Style / Title \*Honours etc Notes on completion appear on reverse Forename(s) NICHOLAS WILLIAM Surname HOLLINGWORTH Previous **Previous** Forename(s) Surname(s) 71 EARLS COURT ROAD IT Tick this box if the Usual residential address shown is a address tt service address for the beneficiary of a Post town LONDON Postcode W8 6EF Confidentiality Order granted under the provisions of section County / Region Country **ENGLAND** 723B of the Companies Act 1985 DIRECTOR † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) consent to act as \*\* director / SAMPLE of the above named company Consent signature Date 126 07 Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below Signed Date 12.6.07 (\*\*<del>.a diroctor</del> / **X96)6X36X( X000A04000X**( **3000006X06XX66X08X / )6600A6XX0AXA0**6X( **)6600A6X**( **)6600A6X**( **)6600A6X** Hammonds

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



When you have completed and signed the form please send it to the Registrar of Companies at

dar 101-0001/docs/070322hollingworth\_288a

DX number 136546

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

7 Devonshire Square, Cutlers Gardens, London, EC2M 4YH

Tel +44 (0)870 839 0000

DX exchange Bishopsgate 2

Laserform International 6/02

	Company Number	05940388
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