

Please complete in typescript,

## 288a

## **APPOINTMENT** of director or secretary

or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
Company Number  Company Name in full		
		0020244
		HAMSARD 3040 LIMITED
	Date of	Day Month Year Day Month Year
a	ppointment	'     "
Appointment Appointment form	as director	Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	Style / Title	e MS *Honours etc
Notes on completion appear on reverse Fo	rename(s)	VICTORIA
	Surname	e PORTWAIN
_	Previous	
IT Tick this box if the Usual r		26B CREDITON ROAD, KENSAL RISE
service address for the beneficiary of a Confidentiality Order	Post town	
1240 01 010	nty / Region	n Country UK
Companies Act 1985 †	Nationality	BRITISH † Business occupation DIRECTOR
† Other directorships (additional space overleaf)		26 CREDITON ROAD (MANAGEMENT) LIMITED
		· •
· Voluntary details † Directors only	gnature	Date 24 May 2007
**Delete as appropriate  Signed		A director, secretary etc must sign the form below.
		Date 12 Scorember 2
		(** a director / secretary / X80000000X / 30000000XXX 90000X / ) 90000XXX 90000XX (*) 90000XX (*) 90000XX
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to		, indiana (kg ///////////////////////////////////
		ROTHAND HOUSE, 148 EDMOND STREET, BIRMINGHAM, B3 25R
contact you if there is a que form. The contact information		
give will be visible to searchers of the		Tel +44 (0)870 829 3845
public record		DX number 708610 DX exchange BIRMINGHAM 17
*AHK5YSY4* A26 14/09/2007 244		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

A26 14/09/2007 **COMPANIES HOUSE** 

Lasertorm International 6/02

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX 235 Edinburgh for companies registered in Scotland

	Company Number	6028244
† 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

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