

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

(NOT for resignation (use Form 288b) or change

	-	of par	ticulars (us	e For	m 288	c))							
Company Number  Company Name in full			061083	332									
			HS 428 LIMITED										
			Day Month Year Day Month Year										
		Date of appointment	012	0 8 2		0 7		Date of [		ay Worth			
Appointment Appointment as director				as	secre	tary	72 1			propriate box secretary man			
form	NAME	*Style / Title	MR				*Hono	urs etc		<u></u> —. —			
es on completion appear on reverse	f	Forename(s)	GRAH	AM HAMIL	TON								Ī
		Surname	JOHNSTON								_		
	ī	Previous Forename(s)						evious [				====	┪
†† Tick this box if the address shown is a		l residential address to	13 GLI	NCAIRN P	ARK I	ROAD		arrie(3)					
service address for the beneficiary of a Confidentiality Order granted under the provisions of section 7238 of the Companies Act 1985		Post town	CHELT	TENHAM	<del></del>			Postco	de	GL50 2NI	 )		4
	<u></u>	unty / Region	GLOUCESTERSHIRE				Country ENGLAND				7		
		† Nationality	† Business occupation DIRECTOR								7		
	4.00					<del></del>			<u> </u>	<del></del>	<del></del>		-
† Other directorships (additional space overleaf)  Voluntary details † Directors only "Delete as appropriate			Looper	ent to act a	- + <del>+</del> V	VVVV	V (	oton, of	11		<del></del>		╛
			$\chi$				- seci	Date		above nar		200	7
			A director, secretary etc must sign the form below.										
		Signed						Date		02-0	K	200	7
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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			DLA P1 101 Bar Manche M2 3DI 92867/12	per UK LLP birolli Squar	re	Te	ı 08700	)					
ЗВАУ			Registra	ou have co ar of Compa nies Hous	anies a	at	_						



\*AIVC5SXT\* 13/09/2007 A08 COMPANIES HOUSE

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or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

	Company Number	06108332	
† 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 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