

Please complete in typescript,  
or in bold black capitals.

CHFP000

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

Company Number

6204062

Company Name in full

Hellfen Consultancy Limited

Date of  
appointment

Day Month Year

0 4 0 4 2 0 0 7

†Date of  
Birth

Day Month Year

N/A

### 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

MRS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

VEERA

Surname

LIPSHAW

Previous  
Forename(s)

Previous  
Surname(s)

HALLIS

†† Tick this box if the  
address shown is a  
service address for  
the beneficiary of a  
Confidentiality Order  
granted under the  
provisions of section  
723B of the  
Companies Act 1985

†† Usual residential  
address

Post town

HAINGAULT

Postcode

IG6 3DY

County / Region

ESSEX

Country

U.K.

†Nationality

N/A

†Business occupation

N/A

†Other directorships  
(additional space overleaf)

N/A

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

Consent signature

Date

04/04/2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

04/04/2007

For THEYDON NOMINEES LTD

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

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

4a Roman Road East Ham

London

E6 3RX

Tel 020 7473 4344

DX number

DX exchange

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

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

THURSDAY



A51

\*ADDB9PMV\*

17/05/2007

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COMPANIES HOUSE