

APPOINTMENT of director or secretary

288a

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))				
CHFP000			oi particula	rs (use r	Offit 2000)) -	
Company Number		6215928				
Company Name in full			HASSETPEN LTD.			
			Day Month Year		Day Month Year	
		Date of appointment	27042007	†Date of Birth	1,70121191517	
Appointment form Notes on completion appear on reverse	Appointr	ment 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			
		Forename(s)	KAREN			
		Surname	HOOKEM.			
		Previous Forename(s)	Previous Surname(s) HICKS.			
th 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	^{††} Us	ual residential address	112 TELFORD	RFORD STREET		
		Post town	HULL	Posto	Sode HU9 3DY	
	C	County / Region	E. YORKSHIRE	Cou	untry ENGLAND,	
		†Nationality	†Business occupation			
(a	†Other directorships idditional space overleaf)					
Consent signature			I consent to act as ** director / s	ecretary of the	le above named company	
* Voluntary details	001130	on orginataro	KOOL	Da	ate 10 Aug 2007	
† Directors only		A director, secretary etc must sign the form below.				
**Delete as appropriate		Signed	MH. Mhyan	Da	10 Aug 2007	
You do not have to give any contact information in the box opposite but if you			(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)			
				ĺ	I I A new!	
do, it will help Companies House to					ABACUS ACCOUNTAN'I	
contact you if there is a query on the form. The contact information that you					122 CHANTERLANDS AVEN. L.	
give will be visible to searchers of the			Tel	i	KINGSTON-UPON HULL	
*AAH9H20J• irge ;			DX number DX	exchange	HU5 3 TS TEL 01482 448444 /	
			When you have completed and signed the form please send it to the Registrar of Companies at			

Form April 2002

11/08/2007

COMPANIES HOUSE

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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