



Please complete in typescript,
or in bold black capitals

CHFP025

288a

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

Company Number

6250176

Company Name in full

B HAIG HOLDCO LIMITED

Date of
appointment

Day Month Year
1 9 0 7 2 0 0 7

† Date of
Birth

Day Month Year
1 3 0 3 1 9 6 7

Appointment form Appointment as director

☒ as secretary ☐

Please mark the appropriate box. If appointment
is as a director and secretary mark both boxes

Notes on completion
appear on reverse

NAME *Style / Title

MR *Honours etc

Forename(s)

GILES MATTHEW OLIVER

Surname

DAVID

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE CHALET, SOUTHSIDE

☐ Post town

GERRARDS CROSS

Postcode SL9 8NQ

County / Region

BUCKINGHAMSHIRE

Country ENGLAND

† Nationality

BRITISH

† Business occupation

ACCOUNTANT

† Other directorships
(additional space overleaf)

SEE CONTINUATION SHEET

* Voluntary details
† Directors only
** Delete as appropriate

Consent signature

[Signature]

Date 13/08/2007

A director, secretary etc must sign the form below.

Signed

[Signature]

Date 13/08/2007

(** 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 the

Macfarlanes
10 Norwich Street
London
EC4A 1BD

(599041 / SROT)

Tel +44 (0)20 7831 9222

DX number 138

DX exchange Chancery Lane

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



Company Number

6250176

† Directors only

† Other directorships

CURRENT DIRECTORSHIPS FOR G M O DAVID

CAVERSHAM FINANCE LIMITED

CAVERSHAM TRADING LIMITED

CRAZY GEORGE'S LIMITED

BRIGHTHOUSE LIMITED

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