



Companies House
for the record

288a

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

Please complete in typescript,
or in bold black capitals

CHWP000

Company Number

6345110

Company Name in full

HILL FINANCIALS LIMITED

Date of
appointment

Day Month Year
16 08 2007

†Date of
Birth

Day Month Year
18 04 1980

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)

LEANNE MARIE

Surname

HILL

Previous
Forename(s)

Previous
Surname(s)

†† 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

94 FEN LAKE ROAD
BEDFORD

Postcode MK42 0EU

County / Region

BEDFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SECRETARY

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company
* L Hill

Date 16/08/07

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below

Signed

[Signature]

Date 16/08/07

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

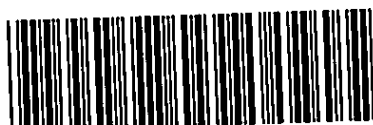
You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record

KINGSLEY BUSINESS SERVICES LTD
FRANK CHALBERS
135 BEDFORD AVENUE
BEDFORD
DX number 135 BEDFORD BX exchange
BEDFORD

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
for companies registered in Scotland DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY



A31 "A07KBSDH" 240
24/08/2007
COMPANIES HOUSE