



**CHFP025**

**Company Number**

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

6371969

**Company Name in full**

H4 PARTNERS LIMITED

**Appointment form** Appointment as director

Notes on completion  
appear on reverse

NAME	*Style / Title
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31	
32	
33	
34	
35	
36	
37	
38	
39	
40	
41	
42	
43	
44	
45	
46	
47	
48	
49	
50	
51	
52	
53	
54	
55	
56	
57	
58	
59	
60	
61	
62	
63	
64	
65	
66	
67	
68	
69	
70	
71	
72	
73	
74	
75	
76	
77	
78	
79	
80	
81	
82	
83	
84	
85	
86	
87	
88	
89	
90	
91	
92	
93	
94	
95	
96	
97	
98	
99	
100	

Forename(s)

**Surname**

Previous  
Forename(s)

Usual residential  
address tt

Post town

County / Region

† Nationality

† Other directorships  
(additional space overleaf)

\* Voluntary details  
† Directors only  
\*\*Delete as appropriate

**Consent signature** \_\_\_\_\_

I consent to act as ~~\*\* Director~~ / secretary of the above named company

Date: 11/20/2007

**A director, secretary etc must sign the form below**

**Signed**

<b>Date</b>	1	11	2007
-------------	---	----	------

(\*\* a director / secretary / XXXXXXXX / XXXXXXXX / XXXXXXXX / XXXXXXXX)

**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.**

Nabarro

Lacon House, 84 Theobald's Road, London, WC1X 8RW

BP/OEB/H2728/00001/53950550

**Tel 0207 524 6000**

DX number DX77      DX exchange London / Chancery

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**

SATURDAY



A22

03/11/2007

COMPANIES HOUSE

358

**Company Number** 6371969

† 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 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