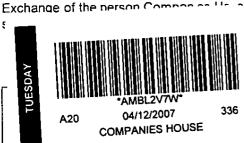


288a

APPOINTMENT of director or secretary

Please complete or in bold black		(NOT for resignation (use Form 28 change of particulars (use Form 2	8b) or 88c))			
CHFP010	Company Number	6421685				
Co	mpany Name in full	H1 DEVELOPMENTS LIMITED				
		Day Month Year	Day	Month Year		
Appointment form	Date of appointment	0,81,12,0,0,7	Date of 2 4	081961		
Notes on completion appear on next page	Appointment as director	l / l oc.coccton(l li		propriate box If appointment is cretary mark both boxes		
appour on mom page	NAME * Style / Title	* Hor	nours etc			
	Forename(s)	PAUL JOHN				
Surname Previous forename(s) Usual residential address		SIMS				
		1	Previous name(s)			
		188 OAKLANDS AVENUE				
	Post town	DXHEY	Postcode			
	County / Region	HELTGEDSHILE	Country	ENGLAND		
	† Nationality	1211 Table 1 1	usiness supation	RECTOR		
† Other directorships (additional space next page)						
(additional space flext page)		I donsent to act as ** director / secretary of the above named company				
	Consent signature	Buff.	Date	08/11/2007		
* Voluntary details		A director, secretary etc must sign	n the form belo	ow.		
† Directors only ** Please delete as a	appropriate Signed	Motor	Date	08/11/2007		
		(**a director / secretary / administrator / admi		Lrecewer manager /-recewer)		
	name, address, telephone	JORDANS LIMITED				



A22

27/11/2007

COMPANIES HOUSE

511

20-22 BEDFORD ROW LONDON WC1R 4JS Tel DX exchange DX number

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

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



List of other directorships Schedule to form 288a

Please complete in typescript, or ın bold black capitals		Schedule to form 288a	
CHFP010	Company Number		
	Company Name in full		
	Name		

Company Name	Resignation

	Company Number			
† 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