

Companies House

- for the record --

16/01/2008

COMPANIES HOUSE

408

Please complete in typescript, or in bold black capitals.

288a

APPOINTMENT of director or secretary

(NOT for resignation (use Form 288b) or change

CHFP000		of particulars (use Form 288c))	
Com	pany Number	6439914	
Company Name in full		HM & Associa	tes Ltd
	Data of	Day Month Year	Day Month Year
	Date of appointment	01 122101017 Burth	06011191812
Appointment Appointment Appointment Appointment	ntment as director		ease mark the appropriate box If appointment is a director and secretary mark both boxes
NAME Notes on completion	*Style / Title	*Honours	etc
appear on reverse	Forename(s)	Julietle	
	Surname	Brret	
	Previous Forename(s)	Previou Surname(s	Į l
Usual residential address Post town County / Region †Nationality		48 Thornton Ri	orad
		Bielvedere. Po	ostcode DA17 6DD
		Keni 0	Country
		British †Business occup	pation Sirector
†Other directorships (additional space overleaf) Consent signature * Voluntary details † Directors only **Delete as appropriate Signed			
		I consent to act as ** director / secretary of	f the above named company
		Barret	Date 1/1/08
		A director, secretary etc must sign the f	form below.
			Date 1/1/08
		("a director / secretary / administrator / administrative receiver / receiver manager / receiver)	
ge ge		Borrett Dural & Associates	
		39 Church Rise, Forest Hill	
		SEZ3 ZUG Tel 0208 699 8726	
		DX number DX exchange	
		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 V	vales or

for companies registered in England and Wales

for companies registered in Scotland

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

	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