

19/02/2008

**COMPANIES HOUSE** 

Please complete in typescript, or in bold black capitals

## 288a

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

| CHWP000   |   | of particulars (use Form 288c))   |
|---|---|---|
|   | Company Number                                    | 06439914  |
| Company Name in full  |   | HM & ASSOCIATES UPD   |
|   |   |   |
| Appointment<br>form<br>Notes on completion<br>appear on reverse   | Date of   | Day Month Year Day Month Year   |
|   | appointment                                       | 113012 2010 B Birth 11608 1918 4  |
|   | Appointment as director                           | as secretary  Please mark the appropriate box if appointment is as a director and secretary mark both boxes |
|   | NAME *Style / Title                               | Ass *Honours etc -  |
|   | Forename(s)                                       | NADINE  |
|   | Surname   | HARRAK  |
|   | Previous<br>Forename(s)                           | Previous<br>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 | <sup>††</sup> Usual residential<br>address        | 2 GREAT OWL ROAD  |
|   | Post town   | CHIBNELL POSTCODE IGT 6AL   |
|   | County / Region                                   | ESSEX Country UK  |
|   | †Nationality                                      | BRITISH TBUSINESS OCCUPATION SECRETARY  |
| (a·   | †Other directorships<br>dditional space overleaf) |   |
| Consent signature   |   | consent to act as ** director / secretary of the above named company  |
| * Voluntary details<br>† Directors only<br>**Delete as appropriate  | J   | (le 13/02/08  |
|   |   | A director, secretary etc must sign the form below  |
|   | Signed  | Date  3 02 08   |
| You do not have to give any contact   |   | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver)          |
| 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  |   |   |
| gwe will be vieible   | to correbore of the                               | Tel Dy avebanda   |
| -   |   | 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 Wales or Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh