

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

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

		or particulars (use Form 200c))
CHFP025	Company Number	6474145
Co	mpany Name in full	HAJCO 362 LIMITED
		D. Maria Varia
	Date of appointment	Day Month Year 2 9 0 2 2 0 0 8 Birth Day Month Year 2 4 1 2 1 9 6 7
Appointmer form	t Appointment as director	Please mark the appropriate box. If appointment is as a director and secretary mark both boxes
	NAME *Style / Title	MR *Honours etc
Notes on completion appear on reverse	Forename(s)	MARTIN PHILIP
	Surname	JONES
	Previous Forename(s)	Previous Surname(s)
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Orde granted under the provisions of sectio 723B of the Companies Act 198:	Usual residential address th	SUNNYSIDE FARM PECKFORTON HALL LANE, SPURSTOW
	Post town	TARPORLEY Postcode CW6 9TF
	County / Region	CHESHIRE Country ENGLAND
	† Nationality	† Business occupation MANAGER
	† Other directorships	
	(additional space overleaf)	I consent to act as * director / XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
* Voluntary details † Directors only	Consent signature	Date 29/02/08
**Delete as approp	nate	A director, secretary etc must sign the form below
	Signed	MUMM Date 29/02/08
		(** a director / cocrotary /)XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
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.		Hacking Ashton LLP Solicitors Berkeley Court, Borough Road, Newcastle, Staffs ST5 1TT
		MA PHJ1/2 Tel 01782 715555 DX number DX 20954 DX exchange Newcastle, Staffs

80A 05/03/2008

COMPANIES HOUSE

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 for companies registered in Scotland DX 235 Edinburgh

	Company Number	6474145
† 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