

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number 6474145 Company Name in full HAJCO 362 LIMITED Year Day Month Year Day Month † Date of Date of 19 010 0 2 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointmentasdirector as secretary is as a director and secretary mark both boxes form NAME *Style / Title MR *Honours etc Notes on completion CHRISTOPHER SIMON appear on reverse Forename(s) Surname JONES Previous Previous Forename(s) Surname(s) HILL TOP BARN Usual residential †† Tick this box if the address shown is a WILLEMOOR LANE, TUSHINGHAM address tt service address for the beneficiary of a Post town WHITCHURCH Postcode SY13 4QN Confidentiality Order granted under the provisions of section County / Region **ENGLAND** SHROPSHIRE Country 723B of the Companies Act 1985 MANAGER † Nationality BRITISH † Business occupation † Other directorships (additional space overleaf) director / XXXXXXX of the above named company consent to act as Consent signature Date * Voluntary details † Directors only Delete as appropriate A director, secretary etc must sign the form below 29/02/08 Signed Date You do not have to give any contact Hacking Ashton LLP Solicitors information in the box opposite but if you Berkeley Court, Borough Road, do, it will help Companies House to Newcastle, Staffs contact you if there is a query on the ST5 1TT

PHJ 1/2

DX number DX 20954

REF,

form The contact information that you give will be visible to searchers of the public record



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

Tel 01782 715555

DX exchange Newcastle, Staffs

	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 sumame 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