



288a

Please complete in typescript,
or in bold black capitals

CHFP025

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

Company Number

06529765

Company Name in full

CWHC Trading Limited

Date of
appointment

Day Month Year
1 9 0 5 2 0 0 8

† Date of
Birth

Day Month Year
1 9 1 0 1 9 6 3

Appointment form Appointment as director

☒ as secretary

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)

Gary Adam

Surname

Lawson

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

54 St Botolphs Road



Post town

Sevenoaks

Postcode

TN13 3AG

County / Region

Kent

Country

United Kingdom

† Nationality

British

† Business occupation

Charity Chief
Executive

† Other directorships
(additional space overleaf)

Please see attached sheet

I consent to act as ** director / ~~secretary~~ of the above named company

Consent signature

Gary Adam

Date

4/7/08

* Voluntary details
† Directors only
**Delete as appropriate

A director, secretary etc must sign the form below

Signed

Sean Henderson

Date

4/7/08

(** a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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.

Withers LLP (Ref CZB)
16 Old Bailey
London EC4M 7EG

Tel 020 7597 6000

DX number 160

DX exchange London Chancery Lane

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

SATURDAY



A46 19/07/2008 214
COMPANIES HOUSE

Company Number

06529765

† Directors only

† Other directorships

HYDE VALE LTD

INTOUCH SUPPORT

THE KENSINGTON @ CHELSEA & WESTMINSTER LTD

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

Other directorships

Gary Adam Lawson

Director Appointed 09 02 05

Company Number 04019282

Company Name. Hyde Vale Limited

Director. Appointed 30 01 06

Company Number: 05640546

Company Name In Touch Support

Director Appointed 04 07 08

Company Number 06483125

Company Name The Kensington @ Chelsea and Westminster Limited

Director Appointed 04 02 05 / Resigned 15 03 06

Company Number 02652033

Company Name: Sector Treasury Services Limited