

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6878794

Company Name in full

Finlaw 606 Limited

Appointment  
formDate of  
appointment

Day Month Year

1 6 0 4 2 0 0 9

† Date of  
Birth

Day Month Year

1 1 0 6 1 9 5 8

Notes on completion  
appear on next page.

Appointment as director

X

as secretary

Please mark the appropriate box. If appointment is  
as a director and secretary mark both boxes.

NAME \* Style / Title

\* Honours etc

Forename(s)

John

Surname

Spencer

Previous  
forename(s)Previous  
surname(s)Usual residential  
address

Manor Farm House, Manor Lane

Post town

Farthinghoe

Postcode

NN13 5XT

County / Region

Northants

Country

† Nationality

British

† Business  
occupation

Chief Executive

† Other directorships  
(additional space next page)

See attached schedule

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

Consent signature

Date

21/4/09

\* Voluntary details.

† Directors only.

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

HILEX SERVICES LTD.

Signed by Director/Secretary

Date

27/4/2009.

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

Please give the name, address, telephone  
number and, if available, a DX number and  
Exchange of the person Companies House  
should contact if there is any query.

Tel

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  
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB  
for companies registered in Scotland

DX 235 Edinburgh

TUESDAY



A68 28/04/2009 394  
COMPANIES HOUSE

**Company Number**

6878794

† 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.

BLUEPRINT

FORM

# List of other directorships Schedule to form 288a

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

6878794

Company Name in full

Finlaw 606 Limited

Name

John Spencer

Company Name	Resignation
175 Limited	
Finlaw 578 Limited	
Finlaw 579 Limited	
Finlaw 596 Limited	
Finlaw 597 Limited	
Finlaw 598 Limited	
Finlaw 599 Limited	
Finlaw 600 Limited	
Finlaw 601 Limited	
Finlaw 602 Limited	
Finlaw 603 Limited	
Finlaw 604 Limited	
Finlaw 605 Limited	
MWB Business Exchange (Birmingham) Limited	
MWB Business Exchange (Canary Wharf) Limited	
MWB Business Exchange (Houndsditch) Limited	
MWB Business Exchange Cannon Centre Limited	
MWB Business Exchange Centres Limited	
MWB Business Exchange City Tower Limited	
MWB Business Exchange Covent Garden Limited	
MWB Business Exchange Plc	
MWB Business Exchange St Clements Limited	
MWB Business Exchange Treasury Services Limited	
MWB Business Exchange UK Limited	
MWB Executive Centres (Austin Friars) Limited	
MWB Executive Centres (Castle Square) Limited	
MWB Executive Centres (Solly Street) Limited	
MWB Executive Centres Limited	
MWB Nugent Limited	
Othello Limited	

**List of other directorships  
Schedule to form 288a**

*Please complete in typescript,  
or in bold black capitals.*

CHFP010

**Company Number**

6878794

**Company Name in full**

Finlaw 606 Limited

**Name**

John Spencer

Company Name	Resignation
Stanhope Business Centres Limited	