

Please complete in typescript,

DX 235 Edinburgh

## **APPOINTMENT of director or secretary**

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

or in bold black capitals		of particulars (use Form 288c))
CHFP025		
Company Number  Company Name in full		SC0248C7
		H * 5 (C EANERS) INTED
		Day Month Year Day Month Year
	Date of appointment	3 0 0 9 7 0 0 6 † Date of
Appointment Appointment as director form		as secretary X Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	*Style / Title	MRl*Honours etc
Notes on completion appear on reverse	Forename(s)	N'GFI, JAMES
	Surname	HIORNS
	Previous	
** ***	Forename(s)	
†† Tick this box if the address shown is a service address for	Usual residential address #	
the beneficiary of a Confidentiality Order granted under the	Post town	CROYJON Postcode CRO 15B
provisions of section 723B of the Companies Act 1985	County / Region	SURREY Country UNII-D KINCOOM
	† Nationality	† Business occupation
	† Other directorships	
(ad	dditional space overleaf)	consent to act as ** XXXXX/ secretary of the above named company
Voluntary details † Directors only **Delete as appropriate		Date 9/10/06
		A director, secretary etc must sign the form below
	Signed	In Embleton Date 9/10/06
		(** a director /-soorotary /XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX
information in the l do, it will help ( contact you if the	to give any contact box opposite but if you Companies House to ere is a query on the	Hanronds FF J H/ YL/SUN 1 6 10 firty (our , 16 to a Dallo Stiee , Maicheste , M60 8.5
form. The contact information that you give will be visible to searchers of the		Tel 11 (0)870 839 0000
public record		DX number 14 su 7 DX exchange Malluhoscor
e 1728		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

COMPRHIES HOUSE

12/18/2006

	Company Number	<u>-C024807</u>
† 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