

BLUEPRINT

2000

288a

## APPOINTMENT of director or secretary

Please complete in typescript,  
or in bold black capitals.

CHFP010

Company Number

SC158437

Company Name in full

Hanover One Limited

Appointment  
form

Notes on completion  
appear on next page

Appointment as director

| Day | Month | Year | Day | Month | Year |
|-----|-------|------|-----|-------|------|
| 03  | 11    | 2006 | 08  | 09    | 1967 |

† Date of Birth

☒ 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)

David Charles

Surname

Morris

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

12 Victoria Street

Post town

Dunstable

Postcode

LU6 3BA

County / Region

Bedfordshire

Country

England

† Nationality

British

† Business  
occupation

Company Secretary

† Other directorships  
(additional space next page)

NONE

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

Consent signature

DCM  
[Signature]

Date

X 11 / 11 / 2006

\* Voluntary details

† Directors only

\*\* Please delete as appropriate

A director, secretary etc must sign the form below.

Signed

AGM  
X [Signature]

Date

X 17 / 11 / 2006

(\*\*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

|   |             |
|---|-------------|
| The Secretary, Luminar Plc, Luminar House, Deltic |             |
| Avenue, Rooksley, Milton Keynes, Bucks, MK13 8DL  |             |
| 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 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

THURSDAY



SCT 23/11/2006 1211  
COMPANIES HOUSE

**Company Number**

SC158437

† 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