

Please complete in typescript, or in bold black capitals

288a

APPOINTMENT of director or secretary

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

CHFP025		or paraculars (use Form 200	9C))				
CHPP025	Company Number	SC220391					
Company Name in full		Hostroute com Limited					
		Day Month Year			y Month	Year	_
	Date of		, † Da	ite of	I I	Tour	1
	appointment	$\begin{bmatrix} 2 & 7 & 0 & 8 & 2 & 0 & 0 \end{bmatrix}$	Birtl	h LL			J
Appointment form	Appointment as director	as secretary	-1	•	propriete box if a secretary mark b	• •	7
	NAME *Style / Title	Mr.	*Нопои	rs etc			
Notes on completion appear on reverse	Forename(s)	Michael					<u></u>
	Surname	Shanks					
٠	Previous		1	vious		······································	Ī
	Forename(s)		Suma	me(s) [┆
11 Tick this box if the address shown is a	Usual residential address th	29 Winsford Gardens					
service address for the beneficiary of a				1 _			╡
Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	Post town	Westcliff on Sea		Postcode	SSO ODR		╛
	County / Region	Essex		Country	England]
	† Nationality	† Bu	siness oc	cupation			
	† Other directorships						
((additional space overleaf)	I consent to act as ** ACCCCV secretary of the above named company					
* Voluntary details † Directors only	Consent signature	MARIA)	Date	28/081	' フ	
*Delete as appropri	ate	A director, secretary etc mi	ust sign	the form b	elow		_
	Signed		>	Date	28/08/	07	
		(** a director /)@000000	XX/ X000X				Ō
	ive to give any contact	Pinsent Masons					
information in the box opposite but if you do, it will help Companies House to		CityPoint, One Ropemaker Street, London, EC2Y 9AH					
	there is a query on the						
form The contact information that you give will be visible to searchers of the public record			Tal 020	7418 700	0		
		Tel 020 7418 7000 DX number 119516 DX exchange Finsbury Square			e		
		When you have completed and signed the form please send it to the					
		When you have completed a Registrar of Companies at	ina signe	a the torm p	olease seno (i to the	



20/10/2007 COMPANIES HOUSE mornational 0/02

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 DX 235 Edinburgh for companies registered in Scotland