Please complete in typescript, or in bold black capitals.
CHWP000

— **288a**

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

Company Number	1106309

Company Name in full	UCB (Investments) Limited

	Day	Month	Year			Day	Month	Year
Date of appointment	3 1	1 2	2 0 0 4	†Date of Birth		1 6	0 6	1 9 5 3

Appointment form

NAME
Notes on completion appear on reverse.

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

*Style / Title	Mr	*Honours etc	
Forename(s)	Mark Glyn		
Surname	Hardy		
Previous Forename(s)		Previous Surname(s)	
Usual residential address	208 Bath Road		
Post town	Slough	Postcode	SL1 3WE
County / Region	Berkshire	Country	
†Nationality	British	†Business occupation	Solicitor
†Other directorships (additional space overleaf)			

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

Consent signature

* Voluntary details.
† Directors only.
**Delete as appropriate

Consent signature	M̶H̶a̶r̶d̶y̶ (signature)	Date	31. 12. 2004

A director, secretary etc must sign the form below.

Signed	(signature)	Date	31. 12. 2004

(**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.

Sue Minton
208 Bath Road, Slough, Berkshire
SL1 3WE   Tel 01753 777102

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

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COMPANIES HOUSE   09/02/05

Form revised July 1998