

## Companies House

for the record

Please complete in typescript, or in bold black capitals.

## **APPOINTMENT of director or secretary**

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

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<b>Appointment</b>	Appointr	nent as director				as sec	retary	V	Please as a di							
form	NAME	*Style / Title	MR	<del>_</del> -	-			*Hon	_ ours etc							
Notes on completion appear on reverse.		Style / Title						1 1011		<u></u>						
		Forename(s)	CHRISTOPHER LAWSON													
		Surname	WATT													
		Previous	Previous													
		Forename(s)	Surname(s)													
<sup>††</sup> Tick this box if the address shown is a	†† Usı	al residential address	18 KIPLING DRIVE										,			
service address for									_							
the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985	<u> </u>	Post town	TOWCESTER Postcode NN12 6QY													
	Co	ounty / Region	NORTHAMPTONSHIRE Cour					ntry ENGLAND								
		<sup>†</sup> Nationality	BRITISH †Business occupation FACTORING													
†Other directorships (additional space overleaf)			HAMPSHIRE TRUST FACTORS LIMITED													
			I consent to act as ** director / secretary of the above named company													
Consent signature * Voluntary details.			Miante Date 28/6/04													
† Directors only.			A director, secretary etc must sign the form below.													
**Delete as appropriate		Signed	Date						28	16	05	•				
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you			(**a director / secretary / administrator / administrative reserver / reserver manager / reserver)													
			CHRISTOPHER WATT, CALVERTON HOUSE, 1 KELLER CLOSE													
			KILN FARM, MILTON KEYNES, MK11 3LL													
			Tal 01002 262221													
give will be visible	Tel 01908 268881															
public record			DX number DX exchange													
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Registrar of Companies at:

DX 33050 Cardiff Companies House, Crown Way, Cardiff, CF14 3UZ for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh or LP - 4 Edinburgh 2

COMPANIES HOUSE Form April 2002

0451 30/06/05

	Company Number	3612551	 		•
† 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.