



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 04572042

Company Name in full Hg Incorporations Limited

Date of appointment Day Month Year
3 1 0 7 2 0 0 9

Date of Birth Day Month Year
2 3 1 2 1 9 6 7

Appointment form

Appointment as director ☒ as secretary ☐

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

Notes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s) Nicholas

Surname Humphries

Previous
Forename(s)

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

HQ CAPITAL 2 MORE LONDON RIVERSIDE

LONDON

Postcode

SE1 2AP.

County / Region

Country

†Nationality

British

†Business occupation

Investment Manager

†Other directorships
(additional space overleaf)

Hg Pooled Management Limited, Dogmer4 Limited, Boldbatch Limited

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date

31/7/2009

A director, secretary etc must sign the form below

Signed

Date

31/7/2009

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

Joshua Cronin, HgCapital LLP, 2 More London Riverside, London SE12A

joshua.cronin@hgcapital.com

Tel 020 7089 7915

DX number

DX exchange

WEDNESDAY



PC3

P9FIDC5P

05/08/2009

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COMPANIES HOUSE

Form 10/03

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, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2