

## Appointment of director or secretary

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

Please complete in typescript, or in bold capitals.

CHFP103

Company Number

5190400

Company Name in full

First Light Solutions Limited

Date of appointment

Day Month Year

27 07 2004

+Date of Birth

Day Month Year

02 07 1971

### Appointment form

Appointment as director

X

as secretary

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

Name

Style/Title

MR

\*Honours

Notes on completion appear on reverse

Forename(s)

MATTHEW JUSTIN

Surname

HAZELL

Previous Forename(s)

Previous Surname(s)

Usual Residential Address

30 THE PENTHOUSE, BELMONT HOUSE, LONDON AD

Post town

RAMSGATE

Postcode

CT11 0GA

County / Region

KENT

Country

ENGLAND

Nationality

BRITISH

+Business occupation

DIRECTOR

+Other directorships (additional space overleaf)

Consent signature

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

*[Signature]*

Date

1st Nov 2004.

\*Voluntary details

+Directors only

\*\* Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]*  
for and on behalf of Hanover Directors Limited

Date

27 July 2004

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.

Everitt Kerr & Co  
12b Talisman Businessman Centre  
Bicester  
Oxon  
OX26 6HR

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



A29  
COMPANIES HOUSE

\*AWA5D031\*

0443  
09/11/04

de

Company Number

5190400

+ 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 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.