

Companies House

for the record -

Please complete in typescript,

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

or in bold black capitals. CHFP000	of particulars (use Form 288c)
Company Number	2338612
Company Name in full	HANDBRIDGE COMPANY LIMIT
	Day Month Year Day Month
Date of appointment	

Appointment Appointment as director form

NAME

Notes on completion appear on reverse.

^{††} Tick this box if the

address shown is a service address for

the beneficiary of a

Confidentiality Order granted under the

provisions of section

* Voluntary details. † Directors only.

Delete as appropriate

723B of the Companies Act 1985 *Style / Title

Forename(s)

Surname

as secretary

Please mark the appropriate box, If appointment is

as a director and secretary mark both boxes.

たり

Year

*Honours etc

ÎERRARD

Previous Surname(s)

Previous Forename(s)

^{††} Usual residential

address

MAZEL GROVE

Post town

Postcode

Country

GU26 6BJ

County Region

†Nationality

†Business occupation

†Other directorships (additional space overleaf)

Domestic Knoperties 1"

Consent signature

director / secretary of the above named company Date

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A director.

secretary etc must sign the form below.

Signed

Date

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 give will be visible to searchers of the public record.

Tel A

DX number

DX exchange



COMPANIES HOUSE

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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland

DX 235 Edinburgh or LP - 4 Edinburgh 2

	Company Number	5238615
† Directors only.	[†] Other directorships	LEWHYDROCK FINDING STRUCES LTD
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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 sumame(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

- dormani
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.