

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.



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

06457679

Company Name in full

HOTSPRING VENTURES LIMITED

Date of  
appointment

Day Month Year  
1 4 0 2 2 0 0 8

Date of  
Birth

Day Month Year  
1 6 0 6 1 9 7 1

Appointment  
form

Appointment as director

☒

as secretary

☐

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

NAME

\*Style / Title

MS

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

EILEEN

Surname

BROCH

Previous  
Forename(s)

Previous  
Surname(s)

<sup>††</sup> 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

<sup>††</sup> Usual residential  
address

9 NORTH ROAD

Post town

LONDON

Postcode

N6 4BD

County / Region

Country

UK

<sup>†</sup>Nationality

AMERICAN

<sup>†</sup>Business occupation

DIRECTOR

<sup>†</sup>Other directorships  
(additional space overleaf)

NONE

Consent signature

Signed

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

Date

14/2/08

\* Voluntary details.

<sup>†</sup> Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Consent Signed  
Signature

Eileen Broch

Date

14/2/08

(\* 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  
give will be visible to searchers of the

Morgan Lewis & Bockius

Condor House, 5-10 St Paul's Churchyard, London EC4M 8AL

Tel 020 3201 5000

DX number 42603

DX exchange Cheapside 1

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  
or LP - 4 Edinburgh 2

MONDAY



LD6

\*LPY6BY3Q\*

17/03/2008

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COMPANIES HOUSE