

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 8 0 9 1 9 4 3

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)

WOLF H

Surname

HENGST

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

NEW YORK

Postcode

NY10023

County / Region

Country

USA

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

NONE

Consent signature

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

Date

14/2/08

* Voluntary details
† Directors only
†† Delete as appropriate

A director, secretary etc must sign the form below

Signed

X

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
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland

DX 33050 Cardiff
DX 235 Edinburgh
or LP - 4 Edinburgh 2

MONDAY



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17/03/2008

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COMPANIES HOUSE