

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 6848574 Company Name in full HL 3299 Limited Year Day Month Year Day Month Date of † Date of 8 0 9 2 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary Х is as a director and secretary mark both boxes. form **NAME** *Style / Title *Honours etc Notes on completion Forename(s) appear on reverse. Christopher Parker Surname Burrows **Previous Previous** Forename(s) Surname(s) Usual residential Maples, Palm Hall Close †† Tick this box if the address shown is a address ++ service address for the beneficiary of a Postcode SO23 0JL Post town Winchester **Confidentiality Order** granted under the provisions of section County / Region Country UK 723B of the Companies Act 1985 Political Consultant † Business occupation † Nationality British † Other directorships (additional space overleaf) consent to act as ** director / September of the above named company Consent signature Date 2009 Voluntary details. † Directors only.
Delete as appropriate A director, secretary etc must sign the form below. **Signed 2*00*9 Date You do not have to give any contact Horsey Lightly Solicitors information in the box opposite but if you 20 West Mills, Newbury, Berkshire do, it will help Companies House to RG14 5HG contact you if there is a query on the form. The contact information that you Tel 01635 580858 Ref: DFB give will he visible to coercha the DX number 30835 DX exchange NEWBURY 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

DX 235 Edinburgh

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

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COMPANIES HOUSE

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	Company Number	6848574	
† Directors only.	† Other directorships		 - , , ,
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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 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 either 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.