

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

(NOT for resignation	(use Form	288b)	OF C	range
of particulars (use Fo	rm 288c))			

Company Number 06848590 **Company Name in full** HL 3296 Limited Day Month Year Month Year Day t Date of Date of 0 0 1 2 0 01 appointment Birth Please mark the appropriate box, if appointment **Appointment** Appointment as director as secretary X is as a director and secretary mark both boxes. form NAME *Style / Title 'Honours etcl Notes on completion appear on reverse. Paul Joseph Forename(s) Grimes Surname **Previous Previous** Forename(s) Surname(s) Usual residential 21714 Park York Drive †† Tick this box if the address shown is a address # service address for the beneficiary of a Post town Katy Postcode 77450 Confidentiality Order granted under the provisions of section County / Region | Texas USA Country 723B of the Companies Act 1985 Manager † Nationality American Business occupation † Other directorships See Attached (additional space overleaf) consent to act 14/5/2009 Consent signature Date * Voluntary details.
† Directors only.
Delete as appropriate Adirector, secretary etc must sign the form below. **Signed 14/5/2009 Date Nominees Limited 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 DFB.C5398-007-9 Tel 01635 580858 give will be visible to searchers of the DX number 30835 DX exchange NEWBURY Vhen you have completed and signed the form please send it to the Registrar of Companies at:



A33 16/05/2009 **COMPANIES HOUSE** Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff

or companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB or companies registered in Scotland DX 235 Edinburgh

·	Company Number	06848590				
† Directors only.	† Other directorships				<u>-</u>	
			· <u>-</u>	 .		
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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.



PERSONAL APPOINTMENTS



Go Back

Name:

PAUL JOSEPH GRIMES

Nationality:

AMERICAN

Latest Address:

777 NORTH ELDRIDGE PARKWAY

SUITE 200 HOUSTON **TEXAS USA**

Postcode:

77709

Click HERE for details of other addresses registered at Companies House for this person.

Date of Birth:

21/06/1951

Appointments: Current: 1 / Resigned: 0 / Dissolved: 0

To view company details, click on the appropriate company number. Click **HERE** to exclude Resigned and Dissolved appointments

DIRECTOR

Appointed: 10/02/1995

Occupation:

BUSINESS EXECUTIVE

Company Number:

02673604

Company Name:

CANATXX ENERGY VENTURES LTD.

Active

This screen does not include appointments with SE Companies or LLPs.