



288a

Please complete in typescript, or in bold black capitals

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

CHFP025

Company Number 6460890

Company Name in full Gellaw 175 Limited

Date of appointment 25 03 2008 Date of Birth 14 08 1944

Appointment form Appointment as director [x] as secretary [] Please mark the appropriate box. If appointment is as a director and secretary mark both boxes

NAME *Style / Title Mr *Honours etc

Notes on completion appear on reverse Forename(s) Alan Frederick

Surname Hunt

Previous Forename(s) Previous Surname(s)

Usual residential address Park House Park Lane, Lambley Post town Nottingham Postcode NG4 4QA County / Region Nottinghamshire Country UK

Nationality British Business occupation Director

Other directorships (additional space overleaf) I consent to act as ** director / secretary of the above named company

Consent signature [Signature] Date 25.03.08

A director, secretary etc must sign the form below.

Signed [Signature] Authorised Signatory for Crescent Hill Limited Date 25.03.08

(** director / secretary / ...)

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

Geldards LLP The Arc, Enterprise Way, Nottingham, NG2 1EN Tel 0115 983 3650 DX number 10010 DX exchange Nottingham 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 DX 235 Edinburgh for companies registered in Scotland

WEDNESDAY



A16 07/05/2008 285 COMPANIES HOUSE

Company Number

6460890

† Directors only

† Other directorships

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