



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

288a⁶

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

Company Number

1825391

Company Name in full

HBV ENTERPRISE



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
04 12 2002

†Date of Birth Day Month Year
31 01 1950

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

DR

*Honours etc

Notes on completion
appear on reverse.

Forename(s)

MARY ELIZABETH JANE

Surname

CHADWICK

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

5 DE BEAUVOIR SQUARE

Post town

LONDON

Postcode

N1 4LG

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

n/a

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

Consent signature

Mary Chadwick

Date

19/12/02

* Voluntary details.
† Directors only.

A director, secretary etc must sign the form below.

Signed

S.M. Pilling

Date

2/1/2003

** Please delete as appropriate

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact

S.M. PILLING

34-36 DALSON LANE, HAZKNEY, LONDON E8 3AZ

Tel 020 7254 9595

DX number

DX exchange



A44 0076
COMPANIES HOUSE 11/01/03
COMPANIES HOUSE 04/01/03

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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

Company Number

† 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.