

Please complete in typescript, or in bold black capitals.

CHFP096

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

Company Number

4804367

Company Name in full

URBAN RHYTHM LIMITED

Date of appointment

Day Month Year
1 9 0 6 2 0 0 3

†Date of Birth

0 5 0 1 1 9 6 9

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

MR

*Honours etc

Notes on completion appear on reverse.

Forename(s)

SIMON RICHARD

Surname

HAZELTON

Previous Forename(s)

Previous Surname(s)

Usual residential address

2 HIGH STREET

Post town

HALLATON

Postcode

LE16 3UD

County / Region

LEICESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation


DIRECTOR

†Other directorships (additional space overleaf)

HI LIMITED

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

Consent signature


X 

Date

X 10/09/03

A director, secretary etc must sign the form below.

Signed



Date

(** 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 if there is a query.

GRANT THORNTON

8 WEST WALK, LEICESTER, LE1 7NH

Tel 0116 2471234

DX number DX exchange

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
 for companies registered in Scotland DX 235 Edinburgh



A19 *AGPEM09C* 0709
COMPANIES HOUSE 11/09/03

Company Number

2684045

3239495

†Directors only

†Other directorships

HI LIMITED

HAZEL HONE LIMITED

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.