

288a

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

Please complete in typescript,
or in bold black capitals.

Company Number **4154713**

Company Name in full
~~104 HUNTINGDON ROAD LTD.~~
104 HUNTINGDON ROAD LTD.

Date of appointment	Day	Month	Year	†Date of birth	Day	Month	Year
	27	11	01		11	01	73

Appointment form

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

Notes on completion appear on reverse.

NAME *Style / Title **MR** *Honours etc

Forename(s) **TIMOTHY JAMES**

Surname **SHAW**

Previous Forename(s) **N/A** Previous Surname(s) **N/A**

Usual residential address **SNAILWELL HOUSE, SNAILWELL,**

Post town **NEWMARKET** Postcode **CB8-7LS**

County / Region **CAMBRIDGESHIRE** Country **ENGLAND**

†Nationality **ENGLISH.** †Business occupation **ESTATE AGENT.**

†Other directorships (additional space on page 2) **N/A.**

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

Consent signature **Timothy Shaw** Date **27/11/07.**

* Voluntary details.
† Directors only.
** Delete as appropriate.

A director, secretary etc must sign the form below

Signed **A R Benefield** Date **27/11/2001**

(**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 if there is any query.

Tel	
DX number	DX exchange



A39 *AASYZ6FU* 0572
COMPANIES HOUSE 09/12/01

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**

Company Number

4154713

† Directors only.

† Other
directorships

N/A.

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.