

Please complete in typescript, or in bold black capitals.

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Name in full

Company Number

6477561

FRIARS 569 LIMITED (changing to Happing Services Limited)

		Day	Month	Yea	ar		•	Day	Month	Y	ear	
	Date of appointment	2 9	0 14	20	0 8	† Da Birth		2 ₁ 2	1 2	110	11	, b
_ ' '	t Appointment as director	X as secretary Please mark the appropriate box if appointments as a director and secretary mark both boxes										·
form	NAME *Style / Title	MR				*Honou	rs etc					
Notes on completion appear on reverse	Forename(s)	COLIN										
	Surname	GRANT				**-						
	Previous Forename(s)					Pre Surnai	vious me(s)					
th Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985 * Voluntary details to Directors only **Delete as appropriate services and the confidential the conf	Usual residential address #	THE SOUNDINGS, MARSH ROAD POTTER HEIGHAM										
	Post town	STALH	AM				Posto	ode [1	IR29 5I	'n		
	County / Region	NORFO	LK				Cou	intry [ENGLANI	,		
	† Nationality	BRITI	SH		t Busi	iness oc	cupatio	on REC	PIRED			
	† Other directorships											
	(additional space overleaf)	I conse	ent to	x as/**	director	/ XXXX	XX X 0	f the a	ibove na	med d	omp	any
	Consent signature		#1	My.			Da	te	2alul			
	nate	A director, secretary etc must sign the form below.										
	Signed						Da	te	29/4	J0£		

Mills & Reeve LLP

DX number DX 5210

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

A43

14/05/2008 **COMPANIES HOUSE**

ode

Laserform International 6/02

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

1 St James Court, Whitefriars, Norwich, NR3 1RU

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

Tel 01603 660155

DX exchange Norwich

	Company Number	6477561
† 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 marned 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