

Please complete in typescript, or in bold black capitals.

288a

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

CHWP000		οτ particulars (use Form 288c))
	Company Number	e4819559
Company Name in full		4 THE HILL MANAGEMENT COMPANY LAMITED
		Day Month Year Day Month Year
Appointment form Notes on completion appear on reverse.	Date of appointment	12082003 Date of 26121972
	Appointment as director	as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.
	NAME *Style / Title	*Honours etc
	Forename(s)	CLYDE DARREN
	Surname	TIPPLE
^{††} 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	Previous Forename(s)	Previous Surname(s)
	^{††} Usual residential address	17 GLOUCESTER AVENUE
	Post town	SIDCUP Postcode DAIS 7LP
	County / Region	KENT Country ENGLAND
	[†] Nationality	BRITISH †Business occupation DIRECTOR.
(0)	†Other directorships dditional space overleaf)	
Consent signature		I consent to act as ** director / secretary of the above named company
* Voluntary details.	Consein signature	Date 12/08/03.
† Directors only. **Delete as appropriate		A director, secretary etc must sign the form below.
	Signed	Date 12/08/03.
You do not have to give any contact information in the box opposite but if you		(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)
do, it will help Companies House to contact you if there is a query on the		ASHLEY TAYLORS
form. The contact information that you give will be visible to searchers of the		DX 40062
public record		DX number UC 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

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in England and Wales

for companies registered in Scotland

DX 33050 Cardiff

DX 235 Edinburgh

A15 COMPANIES HOUSE Form April 2002

22/08/03