

Please complete in typescript, or in bold black capitals.

CHEDUZO

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

CHFU09	or particulare (acc r criti 2000))		
Company Number	4212663		
Company Name in full	GEOFFREY HUNT LASCOCIATES LTD		
	Day Month Year Day Month Year		
Date of appointment			
Appointment Appointment as director form	as secretary  Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.		
NAME *Style / Title Notes on completion	*Honours etc		
appear on reverse. Forename(s)	GEOFFREY ARNOLD		
Surname	HUNT		
Previous Forename(s)	Previous Surname(s)		
Usual residential address	1 LANGHAM MENS, EAST DOWNS ROAD		
Post town	BOWDON, ACTRINGHAM Postcode WAIL SQL		
County / Region	CHESHARE Country ENGLAND		
†Nationality	&RTILH †Business occupation MANAGEMENT CONSULTANT		
†Other directorships (additional space overleaf)			
Consent signature	consent to act as ** director / secretary of the above named company		
* Voluntary details.	Serfam Date -8 MAY 2001		
† Directors only. **Delete as appropriate	A director, secretary etc must sign the form below.		
Signed	For and on behalf of Deansgate Company Formations i.td  Date - 8 MAY 2001		
	(**a director / corretary / administrator / administrative receives (receives manager / sections)		
Please give the name, address,	KESTRIAN COMPANY SERVICES		
telephone number and, if available, a DX number and Exchange of	THE BRITANNIA SUITE, ST JAMES'S BUILDINGS, 79 OXFORD STREET,		
the person Companies House should	MANCHESTER M1 6FR Tel 0161 228 3545		

DX number 14441

te contact if there is any query.



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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange

**MANCHESTER 2** 

	Company Number		
† Directors only.	†Other directorships		
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## **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

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- another wholly owned subsidiary of the same parent company.