



Companies House
for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

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

Company Number **02970319**

Company Name in full **HAMPDEN AGENCIES LIMITED**

Date of appointment
Day Month Year
29 01 2009

†Date of Birth
Day Month Year
25 05 1972

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)

ALISTAIR THOMAS

Surname

WOOD

Previous Forename(s)

Previous Surname(s)

†† 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

†† Usual residential address

Post town

WYNBERG, BACK ROAD, SANDHURST

CRANBROOK

Postcode

TN18 5JU

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

LLOYD'S AGENT

†Other directorships (additional space overleaf)

Consent signature

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

AT Wood

Date

3/2/09

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

L. TAYLOR

Date

4.2.09

(*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

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

L. TAYLOR, HAMPDEN LEGAL PLC,

85 GRACECHURCH ST, LONDON

EC3V 6AA

Tel **0207 863 6520**

DX number

DX exchange



A47

A2U8475U

06/02/2009

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COMPANIES HOUSE

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

or LP - 4 Edinburgh 2

FRIDAY

Company Number

02970319

† Directors only.

† Other directorships

HAMPDEN PRIVATE CAPITAL LTD

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.