



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

289 3585

Company Name in full

HAZELBRAY LIMITED

Date of
appointment

Day Month Year
1 0 1 1 2 0 0 5

†Date of
Birth

Day Month Year
1 8 1 1 1 9 6 4

Appointment form

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

Notes on completion
appear on reverse.

Forename(s)

SALLY ANN

Surname

THOMAS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

NEW BARN FARM HOUSE NORTHAMPTON ROAD

Post town

WESTON ON THE GREEN

Postcode

OX25 3TL

County / Region

OXON

Country

†Nationality

ENGLISH

†Business occupation

NONE

†Other directorships
(additional space overleaf)

Consent signature

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

S. Thomas

Date

18/11/2005

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

[Signature]

Date

10/11/2005

(**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.

OLLIS & CO.

Chartered Accountants & Registered Auditors

NELSON HOUSE, 2 HAMILTON TERRACE

LEAMINGTON SPA, WARWICKSHIRE CV32 4LY

DX number

Telephone: 01926 450281 Fax: 01926 450287

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



A49
COMPANIES HOUSE

42
29/11/2005

Form revised July 1998

1. The first of these is the
fact that the system is
not a simple one. It is
a complex one, and it
is not a simple one.