



Companies House
— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

04027484

Company Name in full

HASTINGS PROPERTIES LIMITED.

Date of
appointment

Day Month Year
14 01 2003

†Date of
Birth

Day Month Year
26 03 1964

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)

ANDREW MARK

Surname

BOOKER

Previous
Forename(s)

—

Previous
Surname(s)

—

Usual residential
address

8 QUEEN STREET

Post town

LYTHAM

Postcode

FY8 5LQ

County / Region

LANCASHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

ELECTRICIAN

†Other directorships
(additional space overleaf)

BOOKER ASSOCIATES LIMITED

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

Consent signature

A. M. Booker

Date

14/01/2003.

* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

M. N. Rowley

Date

16/01/03

(**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

††
CI



A34 COMPANIES HOUSE 0814 12/02/03

A16 COMPANIES HOUSE 0691 23/01/03

arge

MR A. M. BOOKER, 8 QUEEN STREET

LYTHAM, LANCASHIRE, FY8 5LQ

Tel 01253 735567

DX number

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 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

Company Number

† 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 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.