



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 **4027484**

Company Name in full **HASTINGS PROPERTIES LTD.**

Date of appointment  
Day Month Year  
**18 10 2001**

†Date of Birth  
Day Month Year  
**06 02 1962**

### 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

**MR**

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

**PAUL TIMOTHY**

Surname

**ROGERS**

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

**35, PENSWICK AVENUE**

Post town

**CLEVELEYS**

Postcode

**FY5 3BH**

County / Region

**LANCASTER**

Country

**ENGLAND**

†Nationality

**ENGLISH**

†Business occupation

**PROPERTY OWNER**

†Other directorships  
(additional space overleaf)

**NONE**

Consent signature

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

*Paul Rogers*

Date

**27/10/01**

A director, secretary etc must sign the form below.

Signed

*Paul Rogers*

Date

**27/10/01**

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

**KEITH ROLAND ROGERS**

**89, WESTBY STREET, LYTHAM, LANCs. FY8 5UF**

Tel **01253/733944**

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

Please give the name, address,  
telephone number and, if available  
a DX number



A01  
COMPANIES HOUSE  
COMPANIES HOUSE  
A45  
COMPANIES HOUSE

0865  
17/11/01  
0134  
07/11/01  
0670  
01/11/01

Company Number

4027484

† Directors only.

† Other directorships

NONE

#### 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.