

This information can be filed securely and accurately online using WebFiling. This downloadable form, however, contains no inbuilt checks and must be printed, signed and posted to Companies House for manual processing.

288a

Companies House
— for this record —

Please complete in typescript,
or in bold black capitals.

CHWP000

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 Ltd

Date of appointment Day Month Year 0 1 0 4 2 0 0 8
†Date of Birth Day Month Year 1 5 0 1 1 9 5 9

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 BA FCA

Notes on completion
appear on reverse

Forename(s) SARAH MARGARET

Surname WILTON

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

14 PARKMEAD

Post town

LONDON

Postcode

SW15 5BS

County / Region

Country

U K

†Nationality

BRITISH

†Business occupation

Director Consultant

†Other directorships
(additional space overleaf)

SEE ATTACHED

Consent signature

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

* Voluntary details

† Directors only

**Delete as appropriate

Date 25.4.08

A director, secretary etc must sign the form below

Signed

Hampden Legal Plc

Date

25 4. 08

(**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
public record

L Taylor, Hampden Legal Plc, 85 Gracechurch Street,

LONDON EC3V 0AA

Tel 0207 863 6520

DX number

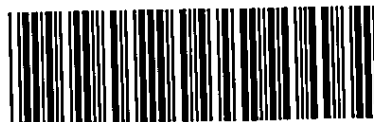
DX exchange

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
or LP - 4 Edinburgh 2



A39

03/05/2008

159

COMPANIES HOUSE

SATURDAY

Company Number 02970319

† Directors only

† Other directorships SEE ATTACHED

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

Hampden Agencies Limited - 02970319

Sarah Margaret Wilton

Other Directorships

Merton & Sutton Crossroads – Caring for Carers Limited

CMGL Syndicate Management Limited