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Please complete in typescript, or in bold black capitals.

CHFP025

form

Notes on completion appear on reverse

APPOINTMENT of director or secretary

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

**Company Number** 

1344385

**Company Name in full** 

NAME

KANE AND RAYMOND LIMITED

Day Month Year Day Month Year Date of †Date of 5 1 9 6 0 0 б appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes. \*Style / Title \*Honours etc Forename(s) CHARLES DOMINIC Surname HAZLEHURST **Previous** Previous Forename(s) Surname(s) Usual residential SPRING HILL HOUSE, SPRING HILL ROAD BEGBROKE, OXON Postcode OX5 1RX

†† 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

address tt

Post town

County / Region

†Nationality

†Other directorships

(additional space overleaf)

Consent signature

\* Voluntary details.

public record.

† Directors only.
\*\*Delete as appropriate

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

Date

Country

2005

**ENGLAND** 

DIRECTOR

Ref: meadowr/766381

secretary etc must sign the form below.

Signed

HAZLEHURST & BROOKE LIMITED

Date

†Business occupation

Eversheds LLP

1 Royal Standard Place

Nottingham NG1 6FZ

OXFORDHIRE

BRITISH

Tel 0115 950 7000

DX number DX 10031

DX exchange Nottingham

When you have completed and signed the form please send it to the legistrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff or companies registered in England and Wales

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

С **COMPANIES HOUSE** 09/07/05

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

Laserform International 6/02

	Company Number			 		
† Directors only.	†Other directorships		 	 	 	
		<u></u>	 		 	

## **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.