



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

823931

Company Name in full

HOWLAND WEST LIMITED

Date of
appointment

Day Month Year
1 3 0 5 2 0 0 7

†Date of
Birth

Day Month Year
0 6 1 2 1 9 5 0

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)

DENNIS WILLIAM

Surname

HARTBURN

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

20 FAIRLEAS

Post town

SITTINGBOURNE

Postcode

ME10 4LS

County / Region

KENT

Country

UK

†Nationality

BRITISH

†Business occupation

MANAGING DIRECTOR

†Other directorships
(additional space overleaf)

SHURE UK LIMITED

Consent signature

Date

13/04/2007

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc, must sign the form below.

Signed

Date

28/06/2007

(*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.

S J BERWIN LLP

10 QUEEN STREET PLACE

LONDON EC4R 1BE

Tel 0207 111 2222

DX number 255

DX exchange LONDON

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

FRIDAY



A03

AF13CVHH

14/12/2007

518

COMPANIES HOUSE