



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

288a

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

Company Number

812 658

Company Name in full

HEMPSHILL PROPERTIES LTD



* F 2 8 8 A 0 1 8 *

Date of appointment Day Month Year
29 12 99

†Date of Birth Day Month Year
17 3 65

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

MS.

*Honours etc

-

Forename(s)

LUCINDA

Surname

CROSS

Previous Forename(s)

-

Previous Surname(s)

-

Usual residential address

90 CHURCH HOUSE, PLUNGAR,

Post town

NOTTINGHAM

Postcode

NG13 0JA

County / Region

Country

U.K.

†Nationality

BRITISH

†Business occupation

CONSULTANT

†Other directorships (additional space overleaf)

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

Consent signature

Date

21-2-00

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

21-2-00

** Please delete as appropriate

(*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 the person Companies House should contact if there is any query.

MALCOLM CROSS
CHURCH HOUSE
PLUNGAR
LEICESTERSHIRE NG13 0JA
TEL: 01949 861322/861320
FAX: 01949 861320

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, CF4 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



A37 *AQ4GMO82* 0033
COMPANIES HOUSE 23/02/00

Form revised March 1995

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.