

288a

APPOINTMENT of director or secretary

Please comple	ete in typescript,
or in bold blad	ck capitals.
CHFP010	^

Company Number

Company Name in full

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

FHC	(Holdings)	Limited	

Appointment form

Date of appointment

Notes on completion Appointment as director appear on next page.

NAME

* Style / Title

Forename(s)

Surname

Previous forename(s) Usual residential

address

Post town

County / Region

† Nationality

† Other directorships (additional space next page) Day Month Year Day Month Year † Date of 1 1 1 Birth

Х as secretary

886829

Brent

Eck

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Honours etc

Previous surname(s)

2503 Carriage Falls Ct

Hendersonville

Postcode NC 28791

Country

United States

† Business occupation

Company Director

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

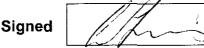
Consent signature

* Voluntary details. † Directors only.

** Please delete as appropriate

Date

A director, secretary etc must sign the form below.



American

None

Date

21/1-03

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

Jill Elliot, Addleshaw Goddard LLP, 100 Barbirolli

Square, Manchester, M2 3AB, United Kingdom

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.

A50 09/03/2007 **COMPANIES HOUSE**

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

Tel

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	886829		
† Directors only.	† Other directorships		 	
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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.