



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 301131

Company Name in full Vic Hallam Holdings plc



\* F288AD40 \*

### Appointment form

Date of appointment Day 18 Month 11 Year 98

†Date of Birth Day Month Year

Appointment as director ☐

as secretary ☒

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

NAME  
Notes on completion  
appear on reverse.

\*Style / Title

MS

\*Honours etc

Forename(s)

MARIE

Surname

SMITH

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

10 HATCH PLACE

Post town

KINGSTON-UPON-THAMES

Postcode

KT2 5NB

County / Region

SURREY

Country

ENGLAND

†Nationality

†Business occupation

†Other directorships  
(additional space overleaf)

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

Consent signature

Date

23.11.98

\* Voluntary details.  
† Directors only.

A director, secretary etc must sign the form below.

Signed

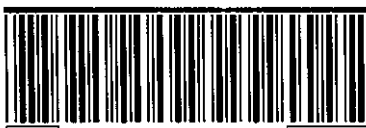
Date

23-11-98

\*\* 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.



A11 \*AES9ABLV\* 99  
COMPANIES HOUSE 25/11/98

MARIE SMITH, HILLSDOWN HOLDINGS PLC, HILLSDOWN HOUSE, 32 HAMPSTEAD HIGH STREET,	
LONDON, NW3 1QD	
Tel	
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

301131

† Other directorships


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