

288a

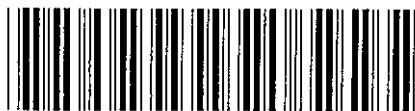
# APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

1197246

Company Name in full

HALL &amp; TAWSE MIDLANDS LIMITED



\* F 2 8 8 A E 7 0 \*

Date of appointment

Day	Month	Year
21	11	97

†Date of birth

Day	Month	Year
30	05	50

## Appointment form

Notes on completion appear on reverse.

Appointment as director

☒

as secretary

☐

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

\*Style / Title

MR

\*Honours etc

Forename(s)

GEOFFREY DAVID

Surname

BELL

Previous Forename(s)

Previous Surname(s)

Usual residential address

RAVENSWOOD SANDY LANE, KINGSWOOD

Post town

TADWORTH

Postcode

KT20 6NQ

County / Region

SURREY

Country

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space on page 2)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 8.12.97

A director, secretary etc must sign the form below

† Please delete as appropriate.

Signed

Date 19/1/98

Please give name, address telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

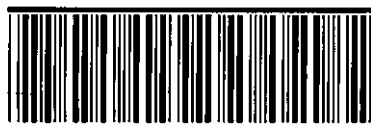
(\*\*a director / ~~secretary~~ / administrator / administrative receiver / receiver manager / receiver)

MM/NORTON ROSE, KEMPSON HOUSE, CAMOMILE STREET, LONDON EC3A

Tel: 0171 283 6000

DX number 85 London

DX exchange

KLO \*KRQBF32W\* 1520  
COMPANIES HOUSE 22/01/98

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

Companies House, Crown Way, Cardiff, CF4 3UZ  
for companies registered in England and Wales

DX 33050 Cardiff

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

DX 235 Edinburgh

**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 preceded 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 execute 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.