

# 288a

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

Company Number **1350594**

Company Name in full **Hallmark-Healy Limited**



\* F 2 8 8 A C 5 0 \*

Date of appointment Day Month Year  
**09 12 96**

† Date of birth Day Month Year

**Appointment Form**

Appointment as director ☐

as secretary ☒

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

NAME \*Style / Title

\*Honours etc

Forename(s)

**Stephen Joseph**

Surname

**Bate**

Previous Forename(s)

Previous Surname

Usual residential address

**Colyton**

**81 Bowling Green Road**

**Wollaston**

Post town

**STOURBRIDGE**

Postcode

**DY8 3RY**

County / Region

Country

**UK**

† Nationality

† Business occupation

† Other directorships

**Consent Signature**

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

\* Voluntary details.  
† Directors only.

**Signed**

A director / secretary etc must sign the form below.

\*\* Please delete as appropriate

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.

*S. J. Bate*

Date

**30/01/97**

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

**Mrs S A Bushby**  
**Cookson Group plc**  
**130 Wood Street**  
**LONDON EC2V 6EQ**

**Tel: 0171 325 2879**



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COMPANIES HOUSE 31/01/97

When you have completed and signed the form please send it to  
**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**