

288a

APPOINTMENT of director or secretary

Please complete in typescript, or in bold black capitals.		(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))
CHFP010	Company Number	1391142
Company Name in full		HALI PUBLICATIONS LIMITED
		Day Month Year Day Month Year
Appointment form	Date of appointment	210 017 2101017 † Date of Birth 211 015 1191610
Notes on completion appear on next page	Appointment as director	as secretary Please mark the appropriate box if appointment is as a director and secretary mark both boxes
	NAME * Style / Title	MR * Honours etc
	Forename(s)	BENJAMIN RUBERT
	Surname	EVANS
Previous forename(s) Usual residential address Post town		Previous
		surname(s)
		82 BERTHAM ROAD
		SNFIELD Postcode ENI 145
County / Region		MIDDLESEX Country
† Nationality		BRITISH Business occupation EPITOR
† Other directorships (additional space next page)		
		I consent to act as ** director / secretary of the above named company
Consent signature		Bolling. Date 20/7/07
* Voluntary details		A director, secretary etc must sign the form below.
† Directors only ** Please delete as a	appropriate Signed	Date 20/07/07
		(**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		
		Tel
		DX number DX exchange

THURSDAY



AKFVGRR2 A15 02/08/2007 514 COMPANIES HOUSE

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

Companies House, Crown Way, Cardiff, CF14 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