

Please complete in typescript, or in bold black capitals.

288a

DX 33050 Cardiff

DX 235 Edinburgh

APPOINTMENT of director or secretary

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

	of particulars (use Form 288c))	
Company Number	er 1796890		
Company Name in fu	Halma PR Services Limited		
F288A018	Day Month Year Date of 12 08 97 †Da	Day Month Year 13 12 62	
Appointment Appointment as directed form NAME *Style / Title Notes on completion appear on reverse. Forename(s	e Ms *Hone	ork the appropriate box. If appointment is or and secretary mark both boxes.	
Surnam Previou Forename(s	s Pre	evious	
Usual residential address Kildare, Pangbourne Road		me(s)	
Post tow County / Regio	Opper Bashdon	Postcode RG8 8LN Country England	
[†] Nationali	American †Business of	Chartered Accountant	
†Other directorship (additional space overlea	I consent to act as ** director / secretary of the above named company		
Consent signatur Voluntary details. Directors only.	A director, secretary etc must sign	Date 12.08.97	
Signe * Please delete as appropriate		Date 12.08.97	
Please give the name, address, elephone 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) K J Thompson Halma p.l.c., Misbourne Court, Rectory Way, Amersham, Bucks. HP7 0DE Tel 01494 721111		
	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

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

for companies registered in England and Wales

for companies registered in Scotland

Form revised March 1995

COMPANIES HOUSE 03/09/97

	Company Number	
† 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 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 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.