



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))

CHFP025

Company Number

02448011

Company Name in full

HELLOWEEN LIMITED

Appointment form

Notes on completion
appear on reverse

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

Date of
appointment

Day Month Year
13 12 2007

† Date of
Birth

Day Month Year
23 02 1950

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)

ANDREW JOHN

Surname

TAYLOR

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

THE BRIDGE HOUSE, BISHAM ROAD

☐

Post town

MARLOW

Postcode

SL7 1RP

County / Region

BUCKS

Country

UK

† Nationality

BRITISH

† Business occupation

CHARTERED
ACCOUNTANT

† Other directorships
(additional space overleaf)

PLEASE SEE ATTACHED SHEET

Consent signature

* Voluntary details
† Directors only

** Delete as appropriate

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

Date

19/12/07

A director, secretary etc must sign the form below

Signed

Date

19/12/07

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

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

Michael Simkins LLP
45-51 Whitfield Street
London
W1T 4HB

Tel +44 (0)20 7907 3000

DX number 7

DX exchange Chancery Lane

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

Companies House, Crown Way, Cardiff, CF14 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



A40

A9HLAVOE
21/12/2007
COMPANIES HOUSE

304

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 succeeded 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

Company No: 02448011

Halloween Limited

Andrew John Taylor – 288a List of Other Directorships

- 1 The Number of the Beast Productions Limited
- 2 Rock Hard Records Limited
- 3 Maiden Hell Limited
- 4 Iron Maiden Limited
- 5 Strange World Limited
- 6 Transylvania Enterprises Limited
- 7 Iron Maiden Holdings Limited
- 8 C Burr Enterprises Limited
- 9 Iron Maiden (Overseas) Limited
- 10 Total Productions Limited
- 11 Iron Maiden Publishing (Overseas) Limited
- 12 Duellist Enterprises Limited
- 13 Janick Gers Limited
- 14 Nomis Studio & Equipment Hire
- 15 Sphere Entertainment Limited
- 16 The Inn on the Green Limited
- 17 A Smith Management Limited
- 18 D Murray Holdings Limited
- 19 A Smith Holdings Limited
- 20 Janick Gers Holdings Limited
- 21 Duellist Holdings Limited
- 22 S Harris Holdings Limited
- 23 N McBrain Management Limited
- 24 Black Machine Limited
- 25 Janick Gers Management Limited
- 26 Duellist Management Limited
- 27 N McBrain Enterprises Limited
- 28 D Murray Enterprises Limited
- 29 S Harris Enterprises Limited
- 30 D Murray Management Limited
- 31 A Smith Enterprises Limited
- 32 Duellist Productions Limited
- 33 Duellist Limited
- 34 Sphere Restaurants Limited
- 35 The Sanctum London Limited
- 36 Trooper Enterprises Limited
- 37 Embassy London Limited
- 38 The Ship Limited
- 39 Concept Venues Limited
- 40 Sphere Insurance Services Limited
- 41 Flying Fish Special Events Limited
- 42 Geales Restaurant Limited
- 43 Wrathchild Limited
- 44 Phantom Music Management Limited
- 45 Ironmaiden com Limited
- 46 N McBrain Holdings Limited
- 47 S Harris Management Limited
- 48 Focus Business Management Limited