

## Appointment of director or secretary

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

Company Number

2458316

Company Name in full

HALLMARK SECRETARIES LIMITED

## Appointment form

Notes on  
completion  
appear on next

Date of  
Appointment

Day Month Year  
02 01 2002

+ Date of  
Birth

Day Month Year  
28 07 1963

Appointment as director

☒

as secretary

☐

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

NAME \*Style/Title

MR

\*Honours etc

Forename(s)

ANDREW SIMON

Surname

DAVIS

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

4 REES DRIVE

Post town

STANMORE

Postcode

HA7 4YN

County / Region

MIDDX

Country

+Nationality

BRITISH

+Business occupation

MANAGEMENT  
CONSULTANT

+Other directorships  
(additional space next page)

STANLEY DAVIS ASSOCIATES LIMITED

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

Consent signature

Andrew Simon

Date

2/1/02

A serving director, secretary etc must sign the form below.

Signed

Stanley Davis

Date

2/1/02

P.P. ~~Hallmark Secretaries Ltd~~ a director/secretary/administrator/administrative receiver/receiver manager/receiver

\* Voluntary details.  
† Directors only.

\*\* 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.

STANLEY 120 EAST ROAD  
DAVIS LONDON N1 6AA  
GROUP TELEPHONE: 071 253 0800  
LIMITED FAX: 071 251 0602  
DX 3660 FINSBURY

DX number

DX exchange



LD2  
COMPANIES HOUSE

0229  
09/01/02

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

Company Number

2458316

†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 Secretarial and  
Compliance Software