

A35 \*ASIC

14/02/03

secretary ) or change 88c))

Companies House	
for the record	APPOINTMENT of director or s
Please complete in typescript, or in bold black capitals.	(NOT for resignation (use Form 288b)
CHFP000	of particulars (use Form 28

	Company Number	2536213						
Col	mpany Name in full	1 HALLS HOLDINGS LIMITED						
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B		Day Month Year			Day	Month	Year	
	Date of appointment	2   8   0   1   2   0   0	3 Bi	ate of [ rth	30	0 6	1964	
form N	Appointment as director	as secre	tary				ox. If appointment ark both boxes.	
	NAME *Style / Title	MR ·	*Hone	ours etc	BA	(Hows)	MRICS	
Notes on completion appear on reverse.	Forename(s)	JEREMY NIGEL						
Surr		LAMOND						
Previous Forename(s)	Previous Forename(s)			evious ime(s)				
address shown is a service address for the beneficiary of a Confidentiality Order granted under the	<sup>††</sup> Usual residential address	5 VICTORIA ROAD, MEOLE BRACE						
	Post town	SHREWSBURY Postco				de SY3 9HX		
	County / Region	SHROPSHIRE Count			try U K			
	†Nationality	Business occupation				FINE ART AUCTIONEER		
(2	†Other directorships dditional space overleaf)	HALLS AUCTIONEERS LIMITED						
(a		I consent to act as ** directo	or / secreta	ary of the	above	named	company	
Consent signature-  Voluntary details.		J. J. Lamor	1	Dat	e j	27/1	03	
† Directors only.  **Delete as appropriate		A director, secretary etc must sign the form below.						
Signed		Whill will Da			te 28/1/03			
	to give any contact	Administrator	/ administrati	ve receiver	/ receiver	r manager /	receiver)	
	oox opposite but if you ompanies House to	Richard's						
	re is a query on the tinformation that you	Chartered Accountants					,,,,,,	
	e to searchers of the	London House, Town Walls Tel 01743 233625  DX number DX exchange						
	⇒	When you have completed a Registrar of Companies at: Companies House, Crown	and signed	d the forn	•		to the	

for companies registered in England and Wales

for companies registered in Scotland

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

DX 235 Edinburgh

	Company Number		 		*	₹
† Directors only.	<sup>†</sup> 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.