

288a

Please complete in typescript,
or in bold black capitals.

CHFP021

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

Company Number 02536213

Company Name in full HALLS HOLDINGS LIMITED

Date of appointment Day Month Year
04 09 2007

†Date of Birth Day Month Year

Appointment form Appointment as director

as secretary



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

Notes on completion
appear on reverse

NAME *Style / Title

*Honours etc

Forename(s) SCRIP SECRETARIES LIMITED

Surname

Previous Forename(s)

Previous Surname(s)

—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

—Usual residential address

Post town

17 HANOVER SQUARE

LONDON

Postcode W1S 1HU

County / Region

Country ENGLAND

†Nationality

†Business occupation

†Other directorships
(additional space overleaf)

Consent signature

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

For & on behalf of
SCRIP SECRETARIES LTD

Date 04/09/2007

A director, secretary etc must sign the form below

Signed

Date 04/09/2007

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

FASKEN MARTINEAU STRINGER SAUL LLP

17 HANOVER SQUARE

LONDON W1S 1HU Tel 020 7917 8500

DX number 82984 DX exchange MAYFAIR

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



A33 *ADNXZT32* 450
19/09/2007
COMPANIES HOUSE

WEDNESDAY

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
or LP - 4 Edinburgh 2