

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

05 05 1953

**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

Mr

\*Honours etc

Forename(s)

Nigel Ronald

Surname

Cartwright

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

Staithe, The Causeway

Post town

Claygate

Postcode

KT10 0NE

County / Region

Surrey

Country

ENGLAND

†Nationality

British

†Business occupation

Director

†Other directorships  
(additional space overleaf)

See Attached

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

Consent signature

*Nigel Cartwright*

Date

19/09/2007

\* Voluntary details

† Directors only

\*\*Delete as appropriate

A director, secretary etc must sign the form below

Signed

*[Signature]* on behalf of  
SECRETARIES LTD

Date

19/09/2007

(\*\*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

FASKEN MARTINEAU STRINGER SAUL LLP

17 HANOVER SQUARE

LONDON W1S 1HU

Tel

DX number 82984

DX exchange MAYFAIR

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

FRIDAY



A53

\*AB6LYT58\*

21/09/2007

586

COMPANIES HOUSE

AZ ESTATES LTD  
TZUKI LYRIC MUSIC LIMITED  
FUN WITH MUSIC LTD  
HUMBERTS LIMITED  
HUMBERTS GROUP PLC  
HUMBERTS GROUP LIMITED  
FARLEYS LIMITED  
HUMBERTS GROUP HOLDINGS LIMITED  
HUMBERTS (NORTH SOMERSET) LIMITED  
WESTCHURCH ASSOCIATES LIMITED  
CHURCHGATE MANAGEMENT LIMITED  
WESTCHURCH LIMITED  
WESTCHURCH LETTINGS LIMITED  
LONDON OVERSEAS PROPERTY SEARCH LIMITED  
BTFL LIMITED  
HUMBERTS BLENHEIM BISHOP LIMITED  
WEALD PROPERTY MANAGEMENT LTD  
SPENCER RIDLEY PROPERTY LIMITED  
WELLINGTONS ESTATE AGENTS LIMITED  
CALCUTT MACLEAN STANDEN FINE ART LIMITED  
CALCUTT MACLEAN STANDEN LETTINGS  
WELLINGTONS ESTATE AGENTS (BATTERSEA) LIMITED  
FARLEYS MANAGEMENT LIMITED  
HUMBERTS (EAST MIDLANDS) LIMITED  
WRIGHT TODD PROPERTY SERVICES LIMITED  
THE GALE & DUNN PARTNERSHIP LTD  
MARTIN & BASSET LIMITED