

Please complete in typescript,

or in bold black capitals

CHFP025

APPOINTMENT of director or secretary

288a

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

Company Number 253 6213

Company Name in full HALLS HOLDINGS ユア Day Month Year Day Month Year Date of † Date of 7 18 015 ઢ 91516 시 이 이 1 8 エコ 01 appointment Birth Please mark the appropriate box. If appointment **Appointment** Appointment as director as secretary is as a director and secretary mark both boxes form NAME *Style / Title Ma 'Honours etc FAIA ACIS Notes on completion appear on reverse Forename(s) Fresenich RUTWONY 5000EY Surname HUEHES Previous Previous Surname(s) Forename(s) ff Tick this box if the Usual residential BROOK VESSONS FARM, GATTON address shown is a address # service address for the beneficiary of a Post town Postcode 5 Y 5 ZZO Confidentiality Order SHRKWS BURY granted under the provisions of section County / Region Country ENGLAND 723B of the こみひの ひてみんひら Companies Act 1985 † Business occupation † Nationality EMELISH ACCOUNTANT † Other directorships (additional space overleaf) consent to act as " XXXXXX secretary of the above named company Consent signature Date AFS 2008 Voluntary details Directors only
Delete as appropriate A director, secretary etc must sign the form below Signed Date You do not have to give any contact Walker Smith Way 26 Nicholas Street Chester CH1 2PO Tel 01244 357 400

DX number DX 19982

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

03/06/2008 A32 **COMPANIES HOUSE**

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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh

DX exchange CHESTER 1

•	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