



Companies House

for the record

Please complete in typescript,  
or in bold black capitals.

CHWP000

# 288a

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

Company Number **2682392**

Company Name in full **Promoservices Limited**

Date of appointment  
Day Month Year  
**0 9 0 7 2 0 0 4**

†Date of Birth  
Day Month Year  
**0 1 0 6 1 9 7 0**

### 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

**Dr**

\*Honours etc

Forename(s)

**Timothy David**

Surname

**Hallam**

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

**20 Ellera Road**

**Alkington**

Postcode

**M24 1NY**

County / Region

**Manchester**

Country

**England**

†Nationality

**British**

†Business occupation

**Accountant**

†Other directorships  
(additional space overleaf)

Consent signature

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

**T. D. Hallam**

Date

**9 / 7 / 04**

A director, secretary etc must sign the form below.

Signed

Date

**13 / 7 / 04**

(\*\*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..

**Carla Watts, 4imprint Group plc, Park17**

**Moss Lane, Whitefield**

**M45 8FJ**

**Tel 0161 272 4021**

DX number

DX exchange

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



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COMPANIES HOUSE

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17/07/04

Form April 2002