



Please complete in typescript,
or in bold black capitals.

288a

Appointment of director or secretary

Company Number

3141672

Company Name in full

THE HAY HALL GROUP LIMITED



F288A018

Date of appointment Day Month Year
09 06 97

Date of Birth Day Month Year
08 10 45

Appointment form

Notes on completion
appear on reverse.

NAME

*Style / Title

X

as secretary

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

MR

*Honours etc

Forename(s)

STUART

Surname

WALLIS

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address

BRIARWOOD NIGHTINGALES LANE

Post town

CHALFONT ST. GILES

Postcode

HP8 4SR

County / Region

BUCKINGHAMSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

SEE OVERLEAF

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

Consent signature

Date

9/6/97

* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Date

9/6/97

** Please delete as appropriate

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

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

EVERSHEDS

REF EH/105

10 NEWHALL STREET, BIRMINGHAM

B3 3LX

Tel

0121 233 2001

DX number

13004

DX exchange

BIRMINGHAM

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 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



A38 *AY06NWMJ* 357
COMPANIES HOUSE 17/06/97

Company Number

† Directors only.

† Other directorships

LLP Ltd

SHEFFIELD FORGEMASTERS LTD

SCHOLL PLC

HERONS PARK INVESTMENTS LTD

YORKSHIRE GROUP PLC

EURAMAX INTERNATIONAL

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 preceded 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.