

Please complete in typescript, or in bold black capitals

288a

DX 235 Edinburgh

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

		or particulars	s (use roilli 2	60C))
CHFP029	Company Number	3143650		
Co	mpany Name in full	Hallco 61 Limited		
Appointment form	Date of appointment Appointment as director	Day Month Year 3 1 0 5 2 0 0 2 X as secretary	†Date of Birth	Month Year appropriate box. If appointment is secretary mark both boxes.
Notes on completion appear on reverse.	AME *Style / Title		*Honours etc	
	Forename(s)			
	Surname	TYRELIGHT LIMITED		
	Previous Forename(s)	Previous Surname(s)		
	Usual residential address	BURLEIGH HOUSE, CHAPEL OAK		
	Post town	SALFORD PRIORS	Postcode	WR11 8SP
	County / Region	EVESHAM	Country	ENGLAND
	†Nationality	Вентіѕн	Business occupation	CORPORATE DIRECTOR
(†Other directorships additional space overleaf)	I consent to act as ** director / se	oretany of the above	named company
	Consent signature		Date	Q € JUN 2002
* Voluntary details. † Directors only. **Delete as appropriate	Signed	A director, secretary etc must s	bign the form below Date	95 JUN 2002
Diagon since the sec		(** a director / secretary / administrator / administrative receiver / receiver manager / receiver) LIAN CUDWORTH, BURLEIGH HOUSE, CHAPEL OAK, SALFORD PRIORS, EVESHAM, WR11 8SP		
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.		E, J. SOSHONII, BONELOIII DOSE, GRAFI	Tel 01386 872154	5.25 N. W., 171(1 / 05)
	Control of the contro	DX number	DX exchange	
#A71ZBBM6# 0147 COMPANIES HOUSE 13/D6/02		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

13/06/02

Form revised July 1998

Company Number 3143650 † 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 sumame 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.