

Please complete in typescript,  
or in bold black capitals.

CHFP001

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

Company Number 03338454

Company Name in full HA! HA! Bar & Canteen Limited

Date of appointment Day Month Year 0 6 0 7 2 0 0 1 † Date of Birth Day Month Year 1 9 0 9 1 9 4 3

Appointment form

Appointment as director

X

as secretary

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

NAME

\*Style / Title

Mr

\*Honours etc

Notes on completion appear on reverse.

Forename(s) Michael John Windsor

Surname Hennessy

Previous Forename(s)

Previous Surname(s)

Usual residential address Barn Close Riddings Lane  
Curbar Hope Valley

Post town

Postcode

S32 3YT

County / Region

Country

†Nationality

British

†Business occupation

Company Director

†Other directorships (additional space overleaf)

See continuation sheet

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

Consent signature

Date

06-07-01

\* Voluntary details.

† Directors only.

\*\* Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06/07/2001

(\* director / secretary / administrator / administrative receiver / receiver / manager / receiver X

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



A27  
COMPANIES HOUSE

0158  
14/07/01

Andrew Cooper

Peter Yates House, Manchester Road, Bolton, Lancs

BL3 2PY

Tel

01204 377882

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

JFL0009A / Rev 5.6 10/99

**Company Number**

03338454

† Directors only.

† Other directorships

See continuation sheet

**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.

**Other Directorships**

Continuation sheet number:

**Company****Company Number**

HA! HA! Bar &amp; Canteen Limited

03338454

**Director**

Mr Michael John Windsor Hennessy

BARNLEY LIMITED  
BEARD POLYMERS LIMITED  
BUSINESSACE LIMITED  
CHELEC LIMITED (Resigned on 13/04/1999)  
ENGLEWOOD LIMITED  
GLEADWAY PLC  
HAWTHORNDALE LIMITED (Resigned on 13/04/1999)  
JOHN WILMAN LIMITED (Resigned on 03/07/2000)  
JOHNSTONE'S PAINTS LIMITED (Resigned on 13/04/1999)  
KALON INTERNATIONAL LIMITED (Resigned on 13/04/1999)  
KALON INVESTMENT COMPANY LIMITED (Resigned on 13/04/1999)  
KALON INVESTMENTS LIMITED (Resigned on 13/04/1999)  
KALON LIMITED (Resigned on 13/04/1999)  
LARAN ADHESIVES LIMITED (Resigned on 13/04/1999)  
SIGMAKALON UK LIMITED (Resigned on 13/04/1999)  
SPL PAINTS (UK) LIMITED (Resigned on 13/04/1999)