



**Companies House**  
for the record

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP000

Company Number 3338454

Company Name in full HA! HA! BAR & CANTEEN LIMITED

Date of appointment Day Month Year  
20 05 2005

†Date of Birth Day Month Year  
0 9 1 0 1 9 5 6

### 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

MR

\*Honours etc

Forename(s)

MICHAEL HARRY PETER

Surname

INGHAM

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

LONDON

Postcode SW19 4TJ

County / Region

Country UK

†Nationality

BRITISH

†Business occupation

COMPANY SECRETARY

†Other directorships (additional space overleaf)

PLEASE SEE ATTACHMENT

Consent signature

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

Date

20/5/05

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

20/5/2005

(\*\*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..

Tel

DX number

DX exchange

TI



A22 COMPANIES HOUSE

0416 03/06/05

Form April 2002

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  
or companies registered in England and Wales or

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

DX 235 Edinburgh  
or LP - 4 Edinburgh 2