



Please complete in typescript,  
or in bold black capitals.

# 288a

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

Company Number

341 920 2

Company Name in full

D P GROUP DEVELOPMENTS LIMITED



\* F 2 8 8 A 0 1 8 \*

Date of appointment Day Month Year  
09 09 97

†Date of Birth Day Month Year  
20 03 33

**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)

GERALD

Surname

HALPERN

Previous Forename(s)

—

Previous Surname(s)

—

Usual residential address

3600 MYSTIC POINT DRIVE

Post town

MIAMI

Postcode

33180

County / Region

FLORIDA

Country

USA

†Nationality

AMERICAN

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

DONINO'S PIZZA GROUP LIMITED, LIVEBART LIMITED, DPGS LIMITED, DP REALTY LIMITED

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

Consent signature

Glen -

Date

9/9/97

\* Voluntary details.

† Directors only.

A director, secretary etc must sign the form below.

Signed

Tony Chy

Date

9/9/97

\*\* Please delete as appropriate

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

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.D. BETLEY, UNIT 10, MARYLAND RD

TONGWELL, MILTON KEYNES

MK15 8HF

Tel

01908-618222

DX number

DX exchange



A38 \*AJE6H420\* 332  
COMPANIES HOUSE 27/02/98

Form revised March 1995

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

**Company Number**

† 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 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.