



Companies House

— for the record —

Please complete in typescript,
or in bold black capitals.

CHFP000

288a

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

Company Number

3517451

Company Name in full

HIFX LIMITED

Date of
appointment

Day Month Year
3 0 6 1 9 9 9

†Date of
Birth

Day Month Year
0 2 0 5 1 9 4 7

Appointment form

Appointment as director



as secretary



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

NAME

*Style / Title

MR

*Honours etc

N/A

Notes on completion
appear on reverse.

Forename(s)

JOHN EDWARD

Surname

HALWOOD

Previous
Forename(s)

N/A

Previous
Surname(s)

N/A

Usual residential
address

MANLEY HALL, MANLEY LANE

Post town

MANLEY, FRODSHAM

Postcode

WA6 9JE

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

MANAGING
DIRECTOR

†Other directorships
(additional space overleaf)

CHARLIE RICHARD & Co., MACPHERSON RICHARDS & Co. ^{††}

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

Consent signature

John Edward Halwood

Date

30 June 1999

* Voluntary details.

† Directors only.

**Delete as appropriate

A director / secretary etc must sign the form below.

Signed

[Signature]

Date

30 June 1999

(**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.

TURNER PARKINSON SOLICITORS

HOLLINS CHAMBERS, 64A BRIDGE STREET

MANCHESTER Tel 0161 833 1212

DX number 710251 DX exchange MANCHESTER 3



A12
COMPANIES HOUSE

0630
18/02/00

Form revised July 1998

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

3517451

† Directors only.

† Other directorships

JEEVES WINE EMPORIUM, THE OLD ROBERTTOWN SPIRIT & BLENDING CO.

LAMB & WATT VINTNERS, EDWARD BUTLER VINTNERS, THE ROWLEY WINE CO.

THE MISSISSIPPI LIQUOR T.J. TURNBULL TRADING CO., SOUR MASH CO., HALEWOOD VINTNERS,

THE CARIBBEAN RUM CO., HALL AND BRAMLEY (SCOTLAND),

GOLDING & HOPTRUFF, HALEWOOD INTERNATIONAL LEISURE

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.