



Please complete in typescript,
or in bold black capitals

CHWP000

288a

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

Company Number

03795539

Company Name in full

HAL PROPERTIES LTD

Date of
appointment

Day Month Year
18 03 2008

†Date of
Birth

Day Month Year
22 12 1962

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

Mrs

*Honours etc

Notes on completion
appear on reverse

Forename(s)

Geraldine

Surname

Manen

Previous
Forename(s)

Previous
Surname(s)

DALEY

†† 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

FLAT 1, 44 DOWHILLS ROAD, BLUNDELLSANDS

Post town

LIVERPOOL

Postcode

L23 8SW

County / Region

Merseyside

Country

England

†Nationality

British

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

Hughes & Chapman Ltd see over

Consent signature

Geraldine Manen

Date

18/3/2008

* Voluntary details
† Directors only
†† Delete as appropriate

A director, secretary etc must sign the form below

Signed

Geraldine Manen

Date

18/3/2008

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



A44 12/08/2008 169

COMPANIES HOUSE

A16 06/08/2008 234

COMPANIES HOUSE

A45 30/07/2008 296

COMPANIES HOUSE

Tel

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

or LP - 4 Edinburgh 2

Company Number

03795539.

† Directors only

†Other directorships

HAYES & HARPER LIMITED

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