

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))

| CHFP000 | | [↑] of particulars (use Form 288c)) | | | | | |
|---|--|---|--|--|--|--|--|
| Company Number | | 383 8584 | | | | | |
| Co | ompany Name in full | HALLO 335 LIMITED | | | | | |
| | | Day Month Year Day Month Year | | | | | |
| Appointmen form Notes on completion appear on reverse. | Date of appointment | | | | | | |
| | t Appointment as director | as secretary Please mark the appropriate box. If appointment is as a director and secretary mark both boxes. | | | | | |
| | NAME *Style / Title | ML *Honours etc | | | | | |
| | Forename(s) | Cuve | | | | | |
| | Surname | los6273. | | | | | |
| | Previous | Previous | | | | | |
| | Forename(s) | Surname(s) | | | | | |
| | Usual residential address | 35 LOSSETT PARK | | | | | |
| | Post town | LAVISTER Postcode CUIZ OFIS | | | | | |
| | County / Region | WEXMIN | | | | | |
| | [†] Nationality | BUSINESS OCCUPATION CHARGES | | | | | |
| (٤ | †Other directorships additional space overleaf) | I consent to act as ** director / secretary of the above named company | | | | | |
| | Consent signature | | | | | | |
| * Voluntary details. | oonoon oignaturo | On Date 11/5/02 | | | | | |
| † Directors only. **Delete as appropriate | ۵ | A director, secretary etc must sign the form below. | | | | | |
| Doloto do appropriate | Signed | Date 15 5/02 | | | | | |
| | | (**a director / secretary / administrator / administrative receiver / receiver manager / receiver) | | | | | |
| | e name, address, er and, if available, | CLIVE Robins, ENNITE LIMITED | | | | | |
| a DX number a | and Exchange of | BRIDGESTER HOUSE WHIT WORLD ST | | | | | |
| the person Compa contact if there is | anies House should any query. | MIGHT Tel 0161 237 4900 | | | | | |
| | • | DX number DX exchange | | | | | |

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COMPANIES HOUSE 18/05/02
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, 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

| | Company Number | | | |
|-------------------|----------------------------------|---|--|--|
| † Directors only. | [†] Other directorships | | | |
| | | | | |
| | | 1 | | |
| | | | | |
| | | | | |

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.