

288a

Please complete in typescript,  
or in bold black capitals

CHFP021

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

Company Number 3838584

Company Name in full HALLCO 335 LIMITED

Date of appointment Day Month Year 0 5 0 2 2 0 0 8 †Date of Birth Day Month Year 2 2 1 0 1 9 5 7

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)

DEAN RODERICK

Surname

MOORE

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

BLEAK HOUSE OAK ROAD

Post town

WHITWICK

Postcode

LE67 5UP

County / Region

LEICESTERSHIRE

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships (additional space overleaf)

please see list attached

Consent signature

*[Signature]*

Date

6 FEBRUARY 2008

\* Voluntary details

† Directors only

\*\*Delete as appropriate

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

A director, secretary etc must sign the form below

Signed

*[Signature]*

Date

6 FEBRUARY 2008

(\* ~~director~~ / ~~secretary~~ / ~~administrator~~ / ~~administrative secretary~~ / ~~senior manager~~ / ~~director~~)

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.

Peter Tynan, Company Secretary, Griffin House, 40 Lever St,

Manchester M60 6ES

Tel 0161 2382299

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

FRIDAY



A46 \*A9F5MX1N\* 08/02/2008 28 COMPANIES HOUSE

**Company Number**

3904022

† Directors only

† Other directorships

PLEASE SEE SCHEDULE ATT

**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

**PERSONAL APPOINTMENTS WITH  
LIMITED COMPANIES**

**Name** DEAN MOORE  
**Nationality** BRITISH  
**Latest Address** BLEAK HOUSE  
OAKS ROAD  
WHITWICK  
LEICESTERSHIRE  
**Postcode** LE67 5UP

**Date of Birth** 22/10/1957

**Company Appointments** Current 54

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**DIRECTOR** Appointed 02/12/2003  
**Occupation** COMPANY DIRECTOR  
**Company Number** 00814103  
**Company Name** N BROWN GROUP PLC  
Active

**DIRECTOR** Appointed 02/12/2003  
**Occupation** COMPANY DIRECTOR  
**Company Number** SC052466  
**Company Name** HOUSE OF STIRLING (DIRECT MAIL) LIMITED  
Active

**DIRECTOR** Appointed 02/12/2003  
**Occupation** COMPANY DIRECTOR  
**Company Number** 00153451  
**Company Name** OXENDALE & COMPANY LIMITED  
Active

**DIRECTOR** Appointed 02/12/2003  
**Occupation** COMPANY DIRECTOR  
**Company Number** 03917259  
**Company Name** SARTOR LIMITED  
Active

**DIRECTOR** Appointed 02/12/2003  
**Occupation** COMPANY DIRECTOR  
**Company Number** 00907904  
**Company Name** THE VALUE CATALOGUE LIMITED  
Active

**DIRECTOR** Appointed 02/12/2003  
**Occupation** COMPANY DIRECTOR  
**Company Number** 02651934  
**Company Name** TOPVOGUE MAIL ORDER LIMITED  
Active

**DIRECTOR** Appointed 02/12/2003  
**Occupation** COMPANY DIRECTOR  
**Company Number** 02662258  
**Company Name** VITASAFE PLAN (ENGLAND) LIMITED  
Active

**DIRECTOR** Appointed 02/12/2003  
**Occupation** COMPANY DIRECTOR  
**Company Number** 00598559  
**Company Name** WHITFORDS(COSYTRED)LIMITED

	Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/12/2003 COMPANY DIRECTOR <u>01411524</u> WHITFORDS (TEXTILES) LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/12/2003 COMPANY DIRECTOR <u>04121168</u> ASK4INFO LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/12/2003 COMPANY DIRECTOR <u>00144766</u> AMBROSE WILSON LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/12/2003 COMPANY DIRECTOR <u>00987269</u> BETTER LIVING LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/12/2003 COMPANY DIRECTOR <u>00498878</u> BRIGHTVENTURE LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/12/2003 COMPANY DIRECTOR <u>00588283</u> BURROWCOURT LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/12/2003 COMPANY DIRECTOR <u>00310933</u> CLASSIC COMBINATION LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/12/2003 COMPANY DIRECTOR <u>00836054</u> CRESCENT DIRECT LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/12/2003 COMPANY DIRECTOR <u>00738659</u> CUSS CONTRACTORS LIMITED Active
DIRECTOR Occupation Company Number Company Name	Appointed 02/12/2003 COMPANY DIRECTOR <u>00803971</u> DALE HOUSE (MAIL ORDER) LIMITED Active
DIRECTOR Occupation Company Number	Appointed 02/12/2003 COMPANY DIRECTOR <u>03603674</u>

<b>Company Name</b>	<b>DALE FINANCIAL SERVICES LIMITED</b> Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number</b>	<b><u>04077437</u></b>
<b>Company Name</b>	<b>FULFILMENT LOGISTICS LIMITED</b> Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number</b>	<b><u>01185489</u></b>
<b>Company Name</b>	<b>HALWINS LIMITED</b> Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number</b>	<b><u>02662259</u></b>
<b>Company Name</b>	<b>HEALTH DIRECT LIMITED</b> Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number</b>	<b><u>01538671</u></b>
<b>Company Name</b>	<b>HILTON MAILING LIMITED</b> Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number</b>	<b><u>01970115</u></b>
<b>Company Name</b>	<b>HOLLAND &amp; HEELEY LIMITED</b> Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number</b>	<b><u>04037832</u></b>
<b>Company Name</b>	<b>HOME SHOPPING DIRECT LIMITED</b> Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number</b>	<b><u>02448745</u></b>
<b>Company Name</b>	<b>JOHN HARVEY LIMITED</b> Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number</b>	<b><u>00256737</u></b>
<b>Company Name</b>	<b>E LANGFIELD &amp; COMPANY LIMITED</b> Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number</b>	<b><u>00814255</u></b>
<b>Company Name</b>	<b>LAUNFALL LIMITED</b> Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	<b>COMPANY DIRECTOR</b>
<b>Company Number</b>	<b><u>00907811</u></b>
<b>Company Name</b>	<b>MATURE WISDOM LIMITED</b> Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	<b>COMPANY DIRECTOR</b>

<b>Company Number</b>	<u>03338402</u>
<b>Company Name</b>	N BROWN FUNDING LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	COMPANY DIRECTOR
<b>Company Number</b>	<u>02056485</u>
<b>Company Name</b>	N BROWN LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	COMPANY DIRECTOR
<b>Company Number</b>	<u>00751645</u>
<b>Company Name</b>	ODHAMS LEISURE GROUP LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	COMPANY DIRECTOR
<b>Company Number</b>	<u>01060981</u>
<b>Company Name</b>	SANDER & KAY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 02/12/2003</b>
<b>Occupation</b>	COMPANY DIRECTOR
<b>Company Number</b>	<u>03362852</u>
<b>Company Name</b>	J D W PENSION TRUSTEES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 28/01/2004</b>
<b>Occupation</b>	COMPANY DIRECTOR
<b>Company Number</b>	<u>00178367</u>
<b>Company Name</b>	J D WILLIAMS & COMPANY LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 26/02/2004</b>
<b>Occupation</b>	COMPANY DIRECTOR
<b>Company Number</b>	<u>00815495</u>
<b>Company Name</b>	N BROWN HOLDINGS LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 05/04/2004</b>
<b>Occupation</b>	COMPANY DIRECTOR
<b>Company Number</b>	<u>04968326</u>
<b>Company Name</b>	JDW FINANCE LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 14/05/2004</b>
<b>Occupation</b>	COMPANY DIRECTOR
<b>Company Number</b>	<u>01533233</u>
<b>Company Name</b>	INVESTMENT ADMINISTRATION SERVICES LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 14/05/2004</b>
<b>Occupation</b>	COMPANY DIRECTOR
<b>Company Number</b>	<u>SC070655</u>
<b>Company Name</b>	FINANCIAL SERVICES (EDINBURGH) LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 14/05/2004</b>
<b>Occupation</b>	COMPANY DIRECTOR
<b>Company Number</b>	<u>03174215</u>
<b>Company Name</b>	WINGMARK LIMITED
	Active
<b>DIRECTOR</b>	<b>Appointed 14/05/2004</b>

Occupation	DIRECTOR
Company Number	<u>02119196</u>
Company Name	N BROWN PROPERTY ONE LIMITED
	Active
DIRECTOR	Appointed 14/05/2004
Occupation	DIRECTOR
Company Number	<u>01313914</u>
Company Name	N BROWN PROPERTY TWO LIMITED
	Active
DIRECTOR	Appointed 14/05/2004
Occupation	DIRECTOR
Company Number	<u>02216828</u>
Company Name	N BROWN PROPERTY THREE LIMITED
	Active
DIRECTOR	Appointed 14/05/2004
Occupation	COMPANY DIRECTOR
Company Number	<u>03069884</u>
Company Name	DUNLOP HEYWOOD (FACILITIES MANAGEMENT) LIMITED
	Active
DIRECTOR	Appointed 14/05/2004
Occupation	DIRECTOR
Company Number	<u>01939797</u>
Company Name	HAMMOND HOUSE NOMINEES LIMITED
	Active
DIRECTOR	Appointed 14/05/2004
Occupation	DIRECTOR
Company Number	<u>02015660</u>
Company Name	H B WAINWRIGHT (FINANCIAL SERVICES) LIMITED
	Active
DIRECTOR	Appointed 14/05/2004
Occupation	DIRECTOR
Company Number	<u>01861797</u>
Company Name	HAMMOND HOUSE INVESTMENTS INTERNATIONAL LIMITED
	Active
DIRECTOR	Appointed 14/05/2004
Occupation	DIRECTOR
Company Number	<u>01786844</u>
Company Name	HAMMOND HOUSE INVESTMENTS LIMITED
	Active
DIRECTOR	Appointed 14/05/2004
Occupation	DIRECTOR
Company Number	<u>01164272</u>
Company Name	DALY, HARVEY, MORFITT LIMITED
	Active
DIRECTOR	Appointed 14/05/2004
Occupation	COMPANY DIRECTOR
Company Number	<u>01587373</u>
Company Name	D H M (MANAGEMENT SERVICES) LIMITED
	Active
DIRECTOR	Appointed 23/07/2004
Occupation	DIRECTOR
Company Number	<u>05188345</u>
Company Name	N B GUERNSEY UK
	Active
DIRECTOR	Appointed 04/08/2004

Occupation	COMPANY DIRECTOR
Company Number	<u>00815494</u>
Company Name	FIRST FINANCIAL LIMITED
	Active
DIRECTOR	Appointed 30/06/2006
Occupation	COMPANY DIRECTOR
Company Number	<u>03539270</u>
Company Name	GRAY & OSBOURN LIMITED
	Active
DIRECTOR	Appointed 18/01/2007
Occupation	DIRECTOR
Company Number	<u>00927506</u>
Company Name	J D WILLIAMS GROUP LIMITED
	Active