

Package: 'Laserform'  
by Laserform International Ltd.

# 288a

Please complete in typescript,  
or in bold black capitals.

CHFP025

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

Company Number

3857707

Company Name in full

HALLCO 347 LIMITED

Date of  
appointment

Day Month Year

14 02 2000

†Date of  
Birth

Day Month Year

04 09 1943

**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

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

ROGER

Surname

ALLSOP

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

TATTERSALLS HOPE END

Post town

LEDBURY

Postcode

HR8 1JQ

County / Region

HEREFORDSHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships  
(additional space overleaf)

See attached list

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

\* Voluntary details.

† Directors only.

\*\*Please delete as appropriate

Consent signature

*R. Allsop*

Date

14.2.2000

A director, secretary etc must sign the form below.

Signed

*R. Allsop*

Date

14.2.2000

(\*\* 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.

Halliwell Landau

St James's Court, Brown Street, Manchester, , M2 2JF

Ref: h347-all.lfd Tel 0161 835 3003

DX number MDX: 14317 DX exchange MANCHESTER

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



JMA  
COMPANIES HOUSE

\*J16060E1\*

0599  
29/02/00

Laserform International 12/99

**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.

**ROGER ALLSOP**

**List of Directorships**

Current

Tricorn Group plc (formerly Winchester Trust Ltd)  
Malvern Tubular Components Ltd  
Search Well Ltd  
Tricorn Technology Management Ltd  
Netcall plc  
Netcall Telecoms Ltd  
Ackrill Carr and Partners Ltd  
Ackrill Carr Venture Capital Ltd  
Tricorn Finance Corporation Ltd  
A C Leasing Ltd  
Chalkgame Ltd  
Hope End Securities Ltd  
Malvair Properties Ltd (formerly Malvair Group plc)  
King Sear Properties Ltd  
Heywood Motors Ltd  
Folds Industrial Finance Ltd  
Magnet Motor Bodies Ltd  
Butter Lane Securities Ltd  
Flairford Securities Ltd  
Victor Hoists Ltd  
Raycomb Ltd (formerly Tubeflow Equipment Ltd)

Previous Directorships within last 5 years

Harnbury Ltd  
Qumetric Technology Ltd