

Package: 'Laserform'  
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# 288a

Please complete in typescript,  
or in bold black capitals.

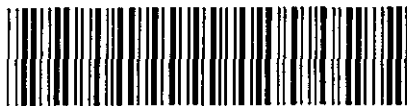
## Appointment of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number

3887115

Company Name in full

(HALLCO 373 LIMITED) NOW THE RESTAURANTNAME.COM  
LIMITED



\* F 2 8 8 A F 1 0 \*

Date of appointment Day Month Year 02 02 00  
†Date of Birth Day Month Year 04 02 48

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) ANTHONY IAN

Surname NEWMAN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address

THE GRANGE, HARDEN PARK

Post town ALDERLEY EDGE

Postcode SK9 7QN

County / Region CHESHIRE

Country ENGLAND

†Nationality BRITISH

†Business occupation DIRECTOR

†Other directorships  
(additional space overleaf)

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

\* Voluntary details.  
† Directors only.

Consent signature

Date 2.2.2000

A director, secretary etc must sign the form below.

Signed

Date 2.2.2000

\*\*Please delete as appropriate

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.

(\*\* a director / ~~secretary~~ / administrator / administrative receiver / receiver-manager / receiver)

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

REF: SJB.NEWMAN.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, 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



A47 COMPANIES HOUSE 0263 16/02/00

Laserform International Ltd

**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.