



Please complete in typescript,  
or in bold black capitals.

CHFP025

# 288a

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

Company Number

4348496

Company Name in full

CHEVAL PROPERTY DEVELOPMENTS LTD.

Date of  
appointment

Day Month Year  
01 06 2006

† Date of  
Birth

Day Month Year  
19 01 1937

**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

MR.

\*Honours etc

Notes on completion  
appear on reverse.

Forename(s)

COLIN

Surname

HALPERN

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

2940 LE BATEAU DRIVE



Post town

PALM BEACH GARDENS

Postcode

33410

County / Region

FLORIDA

Country

USA

† Nationality

AMERICAN

† Business occupation

COMPANY DIRECTOR

† Other directorships  
(additional space overleaf)

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

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

**Consent signature**

Date

01/06/2006

A director, secretary etc must sign the form below.

**Signed**

Date

01/06/2006

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

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.

Burges Salmon LLP

Narrow Quay House, Narrow Quay, Bristol, BS1 4AH

Tel +44 (0)117 939 2000

DX number 7829

DX exchange Bristol

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**



A02  
COMPANIES HOUSE

322  
09/06/2006

Laserform International 0702

Company Number

4348476

† Directors only.

† Other directorships

DOMINO'S PIZZA UK&IRL PLC, UCM GROUP PLC, -

DOMINO'S PIZZA GROUP LTD, D P GROUP DEVELOPMENTS LTD,

DP CAPITAL LTD, D P REALTY LTD, D P PIZZA LTD,

AMERICAN PIZZA COMPANY LTD, CHEVAL PROPERTY FINANCE PLC,

HAMILTON PRIVATE CAPITAL (UK) LTD, CREDIT INVESTMENT LTD.

#### 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.