

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

04554331

Company Name in full

HALLIWELLS TRUSTEES LIMITED

**Appointment form**  
X Date of appointment

Day Month Year  
1 6 0 5 2 0 0 7

†Date of Birth Day Month Year  
1 0 0 3 1 9 5 8

Please mark the appropriate box If appointment is as a director and secretary mark both boxes

Appointment as director

☒

as secretary

☐

NAME

\*Style / Title

MR

\*Honours etc

Notes on completion  
appear on reverse

Forename(s)

NICHOLAS GEOFFREY

Surname

PYE

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

66 CHILDWALL PARK AVENUE, CHILDWALL

☐

Post town

LIVERPOOL

Postcode

L16 0JQ

County / Region

MERSEYSIDE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

SOLICITOR

†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

*[Signature]*

Date

16-05-07

A director, secretary etc must sign the form below.

Signed

*[Signature]*

Date

25/5/07.

(\*\* 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, please help Companies House to

Halliwells LLP

St James's Court, Brown Street, Manchester, M2 2JF  
REF: GAMPRIV/HALLIWELLS/TRUSTEES-PYE-288A

Tel 0870 365 8000

DX number 14317

DX exchange Manchester 1

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



A07 14/07/2007 736

COMPANIES HOUSE

A38 26/05/2007 314  
COMPANIES HOUSE

**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