

# Signform

# 288a

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

Please complete in typescript,  
or in bold black capitals.

CHWP003

Company Number

4846118

Company Name in full

HAVENHAIL LIMITED

Date of  
appointment

Day Month Year  
0 8 0 8 2 0 0 3

†

Birth

Day Month Year  
3 1 0 1 1 9 6 9

### 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  
appears on reverse.

Forename(s)

RICHARD

Surname

THOMPSON

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential

12 MANOR ROAD

Post town

WALTON ON THAMES

Postcode

KT12 2PD

County / Region

SURREY

Country

ENGLAND

† Nationality

BRITISH

† Business occupation

DIRECTOR

† Other directorships  
(additional space overleaf)

NONE

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

Consent signature

RT *[Signature]*

Date

3-9-03

A director, secretary etc must sign the form below.

Signed

X *[Signature]* Julie England

Date

3-9-03

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

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.

HALLIDAYS LIMITED, PORTLAND BUILDINGS

127/129 PORTLAND STREET, MANCHESTER

M1 4PZ

Tel

0161 228 0500

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



A06  
COMPANIES HOUSE

0560  
06/09/03

Form revised July 1998

**Company Number**

<sup>†</sup> Directors only.

<sup>†</sup> 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.