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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 5079946

Company Name in full Hallco 1021 Limited

| Date of appointment | | | †Date of Birth | | |
|---------------------|-------|------|----------------|-------|------|
| Day | Month | Year | Day | Month | Year |
| 01 | 07 | 2004 | 18 | 01 | 1942 |

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

Mrs *Honours etc

Notes on completion
appear on reverse.

Forename(s) Anne

Surname Bardsley

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

Usual residential address ††

Cranbrook Oak Road

Post town Mottram St Andrews

Postcode SK10 4RA

County / Region Cheshire

Country UK

†Nationality British

†Business occupation Director

†Other directorships Carriages Leisure Centre Ltd
(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 1/7/04

A director, secretary etc must sign the form below.

Signed

Date 1/7/04

For and on behalf of
HL Directors Limited

(** 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.

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

Tel 0161 835 3003

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



A12 COMPANIES HOUSE 0711 07/07/04

Company Number 5079946

† Directors only.

† Other directorships

Swan Hotel (Newby Bridge) Ltd

Microwflow Europe Ltd

Robard Consultants Ltd

Nobletext 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.