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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

5469375

Company Name in full

HALLIWELLS DEANS GATE (GP2) LIMITED

Date of
appointment

Day Month Year
2 2 0 8 2 0 0 5

†Date of
Birth

Day Month Year
0 3 0 6 1 9 6 0

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)

STEPHEN

Surname

ROE

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

1 CHESTERFIELD CLOSE

†† 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



Post town

WHINSFORD

Postcode

CW7 2NS

County / Region

CHESHIRE

Country

ENGLAND

†Nationality

BRITISH

†Business occupation

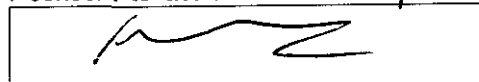
FINANCIAL DIRECTOR

†Other directorships
(additional space overleaf)

SEE ATTACHED LIST

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

Consent signature



Date

22/8/2005

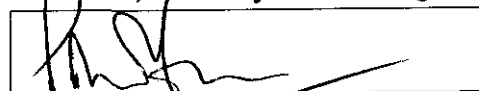
* Voluntary details.

† Directors only.

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed



Date

22/8/2005

(** 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.

Halliwells LLP

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

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

or companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

or companies registered in Scotland

DX 235 Edinburgh

C



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.

**PERSONAL APPOINTMENTS WITH
LIMITED COMPANIES****Go Back**

Name: STEPHEN ROE
Nationality: BRITISH
Latest Address: 1 CHESTERFIELD CLOSE
WINSFORD
CHESHIRE
Postcode: CW7 2NS

Date of Birth: 03/06/1960

Company Appointments: Current: 3

To view company details, click on the appropriate company number.
Click [HERE](#) to include Resigned and Dissolved appointments

DIRECTOR	Appointed: 03/07/2002
Occupation:	FINANCE DIRECTOR
Company Number:	04438067
Company Name:	HALLIWELL EXECUTIVE COMPENSATION LIMITED
	Active

DIRECTOR	Appointed: 26/07/2002
Occupation:	FINANCE DIRECTOR
Company Number:	04438075
Company Name:	HALLIWELL ADMINISTRATION LIMITED
	Active

DIRECTOR	Appointed: 09/08/2002
Occupation:	FINANCE DIRECTOR
Company Number:	04438069
Company Name:	HALLIWELL CONSULTING LIMITED
	Active

This screen does not include appointments with LLP's or European Companies.