



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

5677572

Company Name in full

HALFHOLD LIMITED

Date of
appointment

Day Month Year

03 02 2006

† Date of
Birth

Day Month Year

24 09 1950

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)

CHARLES

Surname

KAMENOU

Previous
Forename(s)

Previous
Surname(s)

Usual residential
address ††

53 FITZALAN ROAD



Post town

LONDON

Postcode

N3 3PG

County / Region

Country

† Nationality

BRITISH

† Business occupation

Property Developer

† Other directorships
(additional space overleaf)

EXECUTIVE DEVELOPMENTS LTD

Consent signature

* Voluntary details.

† Directors only.

**Delete as appropriate

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

Date

03 / 02 / 06

A director, secretary etc must sign the form below.

Signed

Date

03 / 02 / 06

(** 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



A10 *A97N7DJF* 319
COMPANIES HOUSE 08/03/2006

A39 363
COMPANIES HOUSE 28/02/2006

A42 438
COMPANIES HOUSE 09/02/2006

Laserform International 6/02

Kingsley Napley

Knights Quarter, 14 St Johns Lane, London, EC1M 4AJ

Tel 020 7814 1200

DX number DX:22

DX exchange Chancery Lane

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

Company Number

5677572

† Directors only

† Other directorships

JETCO INVESTMENTS LTD

KAHEN CONSTRUCTION LTD

FARRINGTON ROAD MANAGEMENT LTD

EUROPEX RESOURCES LTD

ARTBRAND LTD

JADE PARK PROPERTIES 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.