



# 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

6094800

Company Name in full

Hallco 1440 Limited

Date of  
appointment

Day Month Year  
0 6 0 3 2 0 0 7

† Date of  
Birth

Day Month Year  
2 1 0 4 1 9 5 7

### 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)

Gerard

Surname

Murphy

Previous  
Forename(s)

Previous  
Surname(s)

Usual residential  
address ††

The Gables, Maryton Grange  
Old Allerton Road



Post town

Liverpool

Postcode

L18 3JT

County / Region

Country

England

† Nationality

British

† Business occupation

Director

† Other directorships  
(additional space overleaf)

Charlotte-Ann Limited, TR7 Discount Limited,

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

Consent signature

Date

06.03.2007

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

06.03.2007

ON BEHALF OF HALLIWELLS DIRECTORS

(\* 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's LLP

The Plaza, 100 Old Hall Street, Liverpool, L3 9TD

Tel 0151 237 7777

DX number 14126

DX exchange Liverpool 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



TUESDAY

A07

COMPANIES HOUSE

375

Laserform International 6/02