

Please complete in typescript, or in bold black capitals.

APPOINTMENT of director or secretary

288a

(NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number	6330487		
Company Name in full	HALLCO 1521 LIMITED		
Date of appointment Appointment Appointment as director form NAME *Style / Title	Day Month Year Day Month Year Day Month Year		
Notes on completion			
appear on reverse Forename(s)	PETER ALLAN		
	COWGILL		
Previous Forename(s)	Previous Surname(s)		
	14 THE HAMLET HIGH BANK LANE		
the beneficiary of a Confidentiality Order Post town	BOLTON Postcode BL6 4QT		
granted under the provisions of section 723B of the Companies Act 1985	LANCASHIRE Country UNITED KINGDOM		
† Nationality	BRITISH † Business occupation DIRECTOR		
† Other directorships (additional space overleaf)	PLEASE REFER TO ATTACHED LIST I consept to act as ** director / XXXXXXXX of the above named company		
· Voluntary details † Directors only	Paryll Date 7/11/2007		
**Delete as appropriate	A director, secretary etc must sign the form below		
Signed	Date 7/11/2007		
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	Halliwells LLP St James's Court, Brown Street, Manchester, M2 2JF Tel 0870 365 8000		
public record	DX number 14317 DX exchange Manchester 1		



14/11/2007 A33 **COMPANIES HOUSE**

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

for companies registered in Scotland

DX 235 Edinburgh

	Company Number	6330487
† 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

Name Nationality Date of Birth Home Address PETER ALLAN COWGILL

BRITISH 18/03/1953

14 THE HAMLET HIGH BANK LANE

BOLTON LANCASHIRE BL6 4QT

Current Appointments				
Company Company Name	Арр Туре	App Date	Resign Date	Dissolved Date
05735388 VITAL TECHNOLOGY LIMITED	Director	08/03/2006		
01798571 CHESHIRE POLYTHENE FILM COMPANY LIMITED	Director	31/05/1993		
03879708 VITAL RESOURCES LIMITED	Director	01/12/2002		
05364783 STAVELEY ENGINEERING SERVICES LIMITED	Director	19/07/2005		
03384251 TRACKRAIL U K LIMITED	Director	07/10/2003		
01652620 FIRST SPORT LIMITED	Director	22/12/2004		
05301665 UNITED CARPETS GROUP PUBLIC LIMITED COMPANY	Director	08/12/2004		
04454205 ACTIONSTRENGTH LIMITED	Company Secretary	05/06/2002		
04454205 ACTIONSTRENGTH LIMITED	Director	05/06/2002		
04454155 BERKELEY SQUARE CAPITAL LIMITED	Company Secretary	05/06/2002		
04454155 BERKELEY SQUARE CAPITAL LIMITED	Director	05/06/2002		
01888425 THE JOHN DAVID GROUP PLC	Director	16/03/2004		
04185923 QUALITY RECRUITMENT LTD	Director	01/12/2002	!	
04594085 VITAL POWER (UK) LIMITED	Director	19/11/2002		
02040640 HIGHBANK MANAGEMENT COMPANY LIMITED	Director	18/11/2002		
04962014 VITAL RESOURCES EBT LTD	Director	12/11/2003	}	
03115715 NJSR MCLEAN ARCHITECTS LIMITED	Company Secretary	30/06/1997	•	
02761631 VITAL SERVICES GROUP LIMITED	Director	02/04/2000)	
04358283 VITAL RAIL LIMITED	Director	22/01/2002	<u>:</u>	
04358282 VITAL SKILLS TRAINING LIMITED	Director	22/01/2002	!	
03662630 MAYFAIR ARTIST LIMITED	Director	05/11/1998	}	
05027627 VITAL OVERHEAD LINE ELECTRIFICATION SERVICES LIMITED	Director	27/01/2004		
05401041 BRITANNIA TELECOM GROUP TRUST MANAGEMENT COMPANY LIMITED	Company Secretary	22/03/2005	i	
05401041 BRITANNIA TELECOM GROUP TRUST MANAGEMENT COMPANY LIMITED	Director	22/03/2005	5	
00230120 ALLSPORTS (RETAIL) LIMITED	Director	20/03/2005	5	

02641165 ATHLEISURE LIMITED	Director	20/03/2005
01000415 ALLSPORTS CO UK LIMITED	Director	20/03/2005
05728533 VITAL TECHNOLOGY (UK) LIMITED	Director	02/03/2006
04198290 AIR MUSIC & MEDIA GROUP PLC	Director	26/06/2006
05988048 VITAL ENVIRONMENTAL LIMITED	Director	03/11/2006
06025947 VITAL FIRE SOLUTIONS LIMITED	Director	12/12/2006
01738894 R D SCOTT LIMITED	Director	15/12/2004
06269850 JD SPORTS FASHION GROUP LIMITED	Director	05/06/2007

Previous Appointments

01888425 THE JOHN DAVID GROUP PLC	Previous Company Secretary	30/06/1996 04/06/2001
01888425 THE JOHN DAVID GROUP PLC	Previous Director	30/06/1996 04/06/2001
04738951 TITAN WOOD LIMITED	Previous Director	11/12/2003 13/12/2004
01975754 WILLOWBRIDGE PROPERTIES LIMITED	Previous Company Secretary	01/02/1993 30/06/1996
01975754 WILLOWBRIDGE PROPERTIES LIMITED	Previous Director	01/02/1993 30/06/1996
03523092 TRADE FABRICATION SYSTEMS LIMITED	Previous Director	06/03/1998 29/10/1999
01684112 COMMTEL (UK) LIMITED	Previous Director	08/05/2003 13/04/2006
02477755 BRITANNIA COMMUNICATIONS MAINTENANCE LIMITED	Previous Director	27/05/2003 25/05/2006
04720437 BRITANNIA TELECOM GROUP LIMITED	Previous Director	27/05/2003 25/05/2006
03713686 BRITANNIA NETWORK SERVICES LIMITED	Previous Director	27/05/2003 25/05/2006
01977227 BRITANNIA BUSINESS COMMUNICATIONS LIMITED	Previous Director	27/05/2003 25/05/2006

Appointments at time of Dissolution

03149974 CURRENTRENT LIMITED	Company Secretary 23/01/1996	11/11/2003
04594088 MASILINE LIMITED	Director 19/11/2002	20/06/2006
02137394 SED COMP LIMITED	Company Secretary 13/05/1997	11/03/2003
03983630 REPAIR FINANCE LIMITED	Director 02/05/2000	20/01/2004
02427568 TARGET RECORDS LIMITED	Director 25/10/1989	08/09/1992