

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))

CHFP025						_					
Co	mpany Number	06408	650	- ·							
Compa	Hallc	o 1545	Limite	ed							
	Date of appointment	Day	Month	Year	0 8	† Dat		Day	Month 1 0	Yea	r 6 4
Appointment Ap	ppointment as director	or X as secretary X Please mark the appropriate b									
	ME *Style / Title	le Mrs *Honours etc									
Notes on completion appear on reverse	Forename(s)	Karen Louise									
	Surname	Richards									
	Previous Forename(s)										
Tick this box if the address shown is a service address for	Usual residential address #	Swaylett Farm, Arnewood Bridge Road, Sway									
the beneficiary of a Confidentiality Order granted under the	Post town	Lymington Postcode SO41 6ER						R			
provisions of section 723B of the Companies Act 1985	County / Region	Hampshire					Cou	ntry U	K		
	† Nationality	British † Busi				ness occupation Company Director					
(add	† Other directorships itional space overleaf)	Hallco 1544 Limited; Electranet (UK) Limited I consent to act as ** director / secretary of the above named company									
· Voluntary details Consent signature		K	11	cha)	Dat		1	08	трапу

Consent signature * Voluntary details

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

† Directors only
**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

15/01/08 Date

Hallıwells LLP

3 Hardman Square, Spinningfields, Manchester, M3 3EB

Tel 0844 875 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 Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB for companies registered in Scotland DX 235 Edinburgh



	Company Number	06408650
† 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 marned woman, the name by which she was known before marnage 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